

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/94

[redacted]
[redacted] was interviewed by telephone at his place of employment. The former address of this firm was [redacted]. This firm moved to the current address in January of 1992. [redacted] advised that he had previously accepted, by facsimile, a subpoena provided to him by the Richmond Division of the FBI that commanded him to testify before the Federal Grand Jury for the District of Columbia. After being advised of the identity of the interviewing Agent and the nature of the interview [redacted] provided the following information:

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[redacted]
[redacted]
Among the customers that he serves is the U.S. House of Representatives Supply Service in Washington, D.C.

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b7D

b7D

[redacted]
[redacted] also stated that his memory

Investigation on 1/5/94 at Warrenton, Va. File # 58C-WF-180673

by SA [redacted]

Date dictated 1/5/94b6
b7C

58C-WF-180673

Continuation of FD-302 of , On 1/5/94, Page 2

b3
b7D

was somewhat faulty

b7D

advised that

b7D

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b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/12/94

TO : SAC, CHICAGO
 FROM : ADIC, WMFO (58C-WF-180673) (P) (C-9)
 SUBJECT : PLATE BLOCK
 OO:WF

Re: WMFO Telecall of 1/12/94 from SA [redacted]
 [redacted] to SA [redacted]

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 b7C

Enclosed for the Chicago Field Division is one Federal Grand Jury subpoena.

As discussed in the referenced telephone conversation, the following leads are set for Chicago:

LEADSCHICAGO FIELD DIVISIONAT CHICAGO, ILLINOIS

1. Execute and return the enclosed subpoena for [redacted] This subpoena was previously provided to Chicago by way of facsimile transmission.

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2. Obtain all publicly filed financial documents, as well as any other documentation available, for KROP LTD.,

2 - Chicago (Enc. 1)
 1 - WMFO
 DLW:
 (3)

58C-WF-180673-585

SEARCHED INDEXED
 SERIALIZED FILED

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

the employer of [REDACTED]

[REDACTED] KROP LTD. is known to have been an insurance agency which has recently ceased operations. This business was operated from the address of 1445 West Altgeld, Chicago, Illinois, 60614.

b6
b7C

3. Obtain all publicly filed financial documents, as well as any other documentation available, for TG ENTERPRISES, the insurance firm [REDACTED]

[REDACTED] TG ENTERPRISES is known to operate from the address of 2232 West Dickens, Chicago, Illinois.

4. Obtain any personal financial information which is publicly available for [REDACTED]



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: 3:00Sender's Initials: SLHNumber of Pages: 10To: CHICAGO
(Name of Office)Date: 1/12/94Facsimile number: (312) 786-2525 or 26SA [Redacted]

(Name)

Room

Telephone No.)

7-BFrom: WMFO
(Name of Office)Subject: PLATE BLOCKOO: WF

Special Handling Instructions: _____

Originator's Name

Telephone: (202) 324-6294Originator's Facsimile Number: (202) 324-6426 58C-WF-180673-586Approved: DES/DOJ

FBI/DOJ

58C-WF-180673-557

mc m



ma

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/93

[redacted] also known as [redacted] a [redacted]
[redacted] date of birth [redacted] Social Security Account
Number [redacted] was telephonically contacted at his place of
business, [redacted]
[redacted] telephone number [redacted] SA [redacted]
[redacted] explained to [redacted] that contact with him concerned a
subpoena directed to him and his business, formerly located in
[redacted] was further advised that the
subpoena requested that he provide certain documents pertaining
to records of [redacted] to a Federal Grand Jury
in Washington, D.C., on December 16, 1993.

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After being provided the information in the subpoena
identifying the records in question, [redacted] stated that he does

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[redacted] stated that in lieu of a new subpoena, he would
accept a facsimile of the subpoena and compile his records as
ordered. [redacted] explained that he plans to be in Atlanta,
Georgia, in early January, 1994, however, he could provide these
records to a Special Agent of the FBI, or provide them directly
to Assistant United States Attorney [redacted] in
Washington, D.C., by mail.

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b7C

A copy of the Federal Grand Jury subpoena was
facsimiled to [redacted] at telephone number [redacted] as
agreed.

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(telephonically)

Investigation on 12/21/93 at Winchester, Virginia File # 58C WF-180673by SA [redacted] jll Date dictated 12/22/93b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/5/94

TO : ADIC, WMFO (58C WF-180673) (C-9)
 FROM *SK/WF* SAC, RICHMOND (58C WF-180673) (RUC)
 SUBJECT : PLATE BLOCK
 (OO: WMFO)

Re WMFO airtel to Atlanta dated 12/9/93; and telcals between SSA [] and SA [] of WMFO, and SA [] Winchester, Va., Resident Agency (WRA), Richmond Division, on 12/21/93.

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Enclosed for WMFO are the original Federal Grand Jury subpoena dated 12/8/93, and the original and one copy of an FD-302 showing service of the subpoena on []

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For the information of WMFO, the referenced WMFO airtel and subpoena were received at the WRA on 12/21/93. This exceeded the date of the subpoena by five days, since the records requested in the subpoena were to be provided to the Federal Grand Jury in Washington, D.C., on 12/16/93.

It was decided during the referenced telephone calls that if [] would accept the subpoena as dated, and provide the records by 1/10/94, that the matter should be pursued accordingly. If not acceptable by [] a new subpoena would be issued immediately.

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②-WMFO (Enc. 3) *mel*
 2-Richmond
 ECS/jll
 (4)

58C-WF-180673-588
 SEARCHED [] INDEXED []
 SERIALIZED [] FILED []
 JAN 10 1994
 FBI - RICHMOND

Approved: _____

Transmitted _____

(Number) (Time)

b6
b7C

58C WF-180673

Investigation determined that [redacted], is no longer located in [redacted], but is currently operating at [redacted] telephone number [redacted]. Telephonic contact was made with [redacted] [redacted] also known as [redacted] as set forth in the enclosed FD-302. As a result of this contact, it was further determined that SA [redacted] C-9, WMFO, would make direct contact with [redacted] relative to compliance with the subpoena. [redacted] was cooperative and understanding of the situation.

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No further investigation is being conducted by the Richmond Division.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1-5-94

On January 4, 1994 [redacted]
[redacted] was contacted at his business office at [redacted]
[redacted] Present
at the interview was [redacted] Senior Legal Counsel for
[redacted] After being advised of the identity of the interviewing
Agent and the purpose of the interview he provided the following
information:

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b7C

[redacted] has known REPRESENTATIVE DAN ROSTENKOWSKI since
1978. According to [redacted] he met ROSTENKOWSKI shortly after
moving to Chicago in 1978. [redacted] resided in Chicago for ten
years and during that time became good friends with ROSTENKOWSKI.
Over the years they have remained friends and socialized
together. On numerous occasions they have played golf together.
[redacted] related that he has never contributed to ROSTENKOWSKI's
campaign efforts.

Since 1978 [redacted] has received a variety of gifts from
ROSTENKOWSKI. He has received calenders, golf shirts, gourmet
popcorn and a black chair in the past. [redacted] stated that he
received the black chair from ROSTENKOWSKI in December of 1990.
He believed it to be a Christmas gift. [redacted] related that he
possesses no written communication between he and ROSTENKOWSKI
relating to the chair.

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[redacted] keeps the chair in the reception area of his
office. He permitted the interviewing agent to inspect it. An
examination of the chair revealed a painting of the Capitol of
the United States on the back support portion of the chair.
Inscribed in gold colored paint on the back of the chair are the
words:

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Capitol of the United States of America
Dan Rostenkowski
United States House of Representatives

Investigation on 1-4-94 at Redwood City, California File # 58C-WF-180673-589

by A.G. SA [redacted] Date dictated -----

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/12/94

TO : ADIC, WMFO

FROM : SAC, SAN FRANCISCO (58C-WF-180673) (RUC) (ORA3)

SUBJECT : PLATE BLOCK
OO:WFRe: WMFO airtel to San Francisco and Los Angeles
dated 12/16/93.Enclosed for WMFO is the original and one copy of
[redacted] FD-302 and notes from interview.b6
b7C

2 - WMFO (Enc. 3)
1 - San Francisco
APB
(3)

58C-WF-180673-590

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

Memorandum



To : ADIC, WMFO

Date 1/11/94

From : SA [redacted] (C-9)

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Subject: PERSONNEL MATTER

On 1/4/94, the Photographic Laboratory of FBI Headquarters completed an extremely large photo production project relating to the "PLATE BLOCK" investigation (58C-WF-180673) (C-9). This project, which proved to be the second largest photo production project in the history of the Photo Lab, yielded a total of 25,500 photographs which were printed from negatives which were subpoenaed in the aforementioned matter.

It was necessary that Lab make two copies of each of the photos which were printed from the subpoenaed negatives. Due to the manner in which the Lab performed this task, the two sets of prints were not provided in separate sets. The duplicate photos were provided consecutively, grouped and labeled according to the particular batch of negatives which was printed.

As the United States Attorneys Office for the District of Columbia needed these photos for the purpose of providing them to the Federal Grand Jury hearing this case, there became an urgent need to separate these photos and create two complete, accurately labeled sets of photographs, one to be provided to the Grand Jury and the other to be retained in FBI evidence.

A request was made to FS [redacted] on 1/4/95 for assistance in this matter. FS [redacted] expeditiously organized a support team to deal with this task which began working on this project the next morning. This team, which consisted of IMA [redacted] ECT [redacted] FC [redacted] [redacted] FC [redacted] and FC [redacted] worked

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- 1 - ASAC [redacted]
 - 1 - SSA [redacted]
 - 1 - FS [redacted]
 - 1 - IMA [redacted]
 - 1 - ECT [redacted]
 - 1 - FC [redacted]
 - 1 - FC [redacted]
 - 1 - FC [redacted]
 - 1 - (58C-WF-180673)
- DLW:
(9)

58C-WF-180673-591

JB JB

JG

throughout the day and into that evening to complete this extensive and very tedious project. As a result of the efforts of these individuals, these photographs were provided to the prosecution team in a timely manner and Grand Jury process in this highly sensitive matter was not delayed.

The personnel who assisted in this project deserve recognition for the substantial contribution that they have made in this case.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/93

[redacted]
[redacted] telephone number [redacted]
DOB [redacted] POB [redacted] SSAN [redacted] part time medical assistant, was interviewed telephonically at her place of residence. Also included in this conversation was Assistant United States Attorney (AUSA) [redacted]. After being advised of the identity of the interviewing Agent and AUSA [redacted] provided the following information:

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[redacted] advised that [redacted] is a relative through marriage. [redacted] recalled that in the year 1984 or 1985, she was present at a conversation with [redacted] where she boasted of being on the U.S. Government payroll and collecting a paycheck without performing any work. [redacted] recalled that at the time, [redacted] was a full-time teacher, and she was known to be friends with Rep. DAN ROSTENKOWSKI of Illinois. [redacted] did not know what work [redacted] was supposed to be doing for this paycheck, nor did she know what the particular arrangement she had with ROSTENKOWSKI that enabled her to collect a regular paycheck.

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[redacted] further advised that she was aware that [redacted] an uncle by marriage, did some construction or repair work on ROSTENKOWSKI's personal residence in the city of Chicago and was paid for it by Government paycheck. [redacted] advised that she contacted authorities regarding this situation because she did not feel right about these people getting Federal money without actually doing any Federal work to earn it.

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[redacted] advised that, as she has moved from the Chicago area, she no longer keeps in touch with [redacted] and added that she last spoke to her about 2 to 3 years ago.

Investigation on 12/20/93 at Vero Beach, Florida File # 58C-WF-180673-592

by SA [redacted] Date dictated 12/21/93

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/94

[redacted]
[redacted] telephone
number [redacted] was interviewed telephonically at her
place of employment. After being advised of the identity of the
interviewing Agent and the nature of the interview, [redacted]
provided the following information:

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[redacted]

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b7C
b7DInvestigation on 1/19/94 at Hialeah, Florida File # 58C-WF-180673by SA [redacted] Date dictated 1/21/94b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/94

[redacted]
[redacted] telephone number [redacted]
[redacted] was interviewed telephonically at his place of employment.
[redacted] was formerly a [redacted], a firm
which went out of business in June of 1991. After the dissolution
of [redacted] some of the lines of product which were marketed by
[redacted] were taken over by [redacted] which maintains its
corporate offices at [redacted]
After being advised of the identity of the interviewing Agent and
the nature of the interview, [redacted] provided the following
information:

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[redacted] was asked about his recollection and [redacted]
[redacted]
[redacted] did not retain individual records for these sales which he
estimated were in the [redacted]
advised that [redacted]
[redacted]
[redacted]
[redacted] further advised that he had contacted [redacted] the
[redacted] and was told that no records exist
for these transactions as they were destroyed with the failure of
[redacted] and that no records whatsoever exist for individual sales
transactions prior to January of 1992.

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b7DInvestigation on 1/19/94 at King of Prussia, PA File # 58C-WF-180673by SA [redacted] Date dictated 1/21/94b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/25/94

[redacted]
[redacted] was interviewed at the offices of the United States Attorney for the District of Columbia. Also present at this interview were [redacted] attorney, [redacted] and AUSA's [redacted]

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b7D

[redacted] After being advised of the official identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] advised that he was a [redacted] for eight and one-half years and that the last year that [redacted] served a [redacted]

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[redacted] recalled that [redacted] was [redacted] of the House of Representatives Post Office, and that he was elected along with the Doorkeeper, Sergeant at Arms, and the other elected House Officers.

[redacted] stated that during his final years in [redacted]

[redacted] According to [redacted]

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[redacted] according to [redacted] has been successful to date. [redacted]

[redacted] was asked about his relationship with [redacted] Although [redacted] referred to [redacted] he maintained that he had no real relationship with him other than in his capacity as [redacted]

b6
b7C
b7DInvestigation on 1/24/94 at Washington, D.C.File # 58C-WF-180673 -595

by SA [redacted]

Date dictated 1/25/94b6
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED], On 1/24/94, Page 2

the House [REDACTED] advised that he never dealt with [REDACTED] socially, and that sometimes [REDACTED] was somewhat overbearing in his treatment of House Members in an effort to keep everyone happy so that he could retain his elected position as [REDACTED]

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[REDACTED] replied that [REDACTED]

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[REDACTED] although he had no specific memory of this. [REDACTED]

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[REDACTED] stated that his usage [REDACTED] while he [REDACTED]

[REDACTED] stated that he had [REDACTED]

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b7D

REFAD/MRI 290/033
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RE FBIDS FBILA FELYA

RE FBIA/FBI 000000 000000

ZNR 000000

RE FBIA/FBI 000000

RE FBIA/FBI 000000 (REFI-AP-180671) (F 10-70)

RE FBIA/FBI 000000/000000

RE FBIA/FBI 000000/000000

RE FBIA/FBI 000000/000000

BT

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DATE: 1/18/2001

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b7c

FROM: ATTN: SA [REDACTED] CHICAGO: SA [REDACTED] PALM

SPRING: SA [REDACTED] PHOENIX: SA [REDACTED]

SUBJECT: ALIVE BLIND; COXWED.

FOR THE INFORMATION OF THE RECEIVING OFFICE,
INVESTIGATION INTO THIS MATTER CURRENTLY INCLUDES PURCHASES
AND BY REPRESENTATIVE FOR DISSEMINATION OF INFORMATION TO
REPRESENTATIVE STATIONARY FIRE (HBB) IN WASHINGTON, D.C.
THESE PURCHASES UNDER INVESTIGATION ARE THESE CITIZENSHIP

58C-WF-180673-596

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THE HSE, ALLEGEDLY FOR OFFICIAL USE, WHICH IN ACTUALITY WERE PERSONAL ITEMS THAT WERE KEPT BY ROSTENKOWSKI OR GIVEN BY HIM AS GIFTS TO OTHER INDIVIDUALS. THESE ITEMS INCLUDE DECORATIVE CHAIRS, CRYSTAL SCULPTURES OF MINIATURE U.S. CAPITOLS, FINE LINING CHINA, EXPENSIVE LUGGAGE AND OTHER ITEMS. IT IS BELIEVED THAT ROSTENKOWSKI PURCHASED APPROXIMATELY \$50,000 IN GIFTS FROM THE HSE FOR HIMSELF OR GIFTS AND, TO DATE, NO EVIDENCE OF REIMBURSEMENT CAN BE LOCATED IN PAYMENT FOR THESE PERSONAL ITEMS.

THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA (USA) HAS REQUESTED THAT AN ATTEMPT BE MADE TO LOCATE AS MANY OF THESE GIFT ITEMS AS POSSIBLE AND THAT THE RECIPIENTS OF THE GIFTS BE INTERVIEWED AS TO THE CIRCUMSTANCES OF THEIR RECEIPT OF THESE GIFTS. THE USA HAS ALSO REQUESTED THAT THESE INTERVIEWS BE CONDUCTED AS SOON AS POSSIBLE AS FINAL DISPOSITION ON THIS MATTER IS EXPECTED IN THE NEAR FUTURE.

INVESTIGATION INTO THIS MATTER HAS DEVELOPED [REDACTED]

[REDACTED] PROCEEDED IN THE ATTEMPT

b3

THAT THESE INDIVIDUALS WOULD ALSO PROBABLY RECEIVE OTHER ITEMS FROM ROSTENKOWSKI, IT IS REQUESTED THAT THESE PEOPLE BE

[REDACTED]

[REDACTED]

b6
b7C

ALL AMELER AT RANCHO VERDE, CALIFORNIA

[REDACTED]

[REDACTED]

MILWAUKEE AT GENIA CITY, WISCONSIN

[REDACTED]

[REDACTED]

IT

8100

8000

C-9

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/4/94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MILWAUKEE/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SA [REDACTED] CHICAGO; SA [REDACTED] PALM
SPRINGS RA, SA [REDACTED] KENOSHA RA

b6
b7c

SUBJECT: PLATE BLOCK; OO:WMFO

FOR THE INFORMATION OF THE RECEIVING OFFICES,
INVESTIGATION INTO THIS MATTER CURRENTLY INCLUDES PURCHASES
MADE BY REPRESENTATIVE DAN ROSTENKOWSKI AT THE U.S. HOUSE OF
REPRESENTATIVES STATIONARY STORE (HSS) IN WASHINGTON, D.C.
THESE PURCHASES UNDER INVESTIGATION ARE ITEMS OBTAINED FROM
THE HSS, ALLEGEDLY FOR OFFICIAL USE, WHICH IN ACTUALITY WERE

58C-WF-180673-596
Approved: AGW/199 Original filename: 1escc34.035
Time Received: _____ Telprep filename: 1escc350.035
MRI/JULIAN DATE: 290/036 ISN: 015
FOX DATE & TIME OF ACCEPTANCE: 2/4/94 11:57

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

PERSONAL ITEMS THAT WERE KEPT BY ROSTENKOWSKI OR GIVEN BY HIM AS GIFTS TO OTHER INDIVIDUALS. THESE ITEMS INCLUDE DECORATIVE CHAIRS, CRYSTAL SCULPTURES OF MINIATURE U.S. CAPITOLS, FINE DINING CHINA, EXPENSIVE LUGGAGE AND OTHER ITEMS. IT IS BELIEVED THAT ROSTENKOWSKI PURCHASED APPROXIMATELY \$50,000 IN GOODS FROM THE HSS FOR HIMSELF OR GIFTS AND, TO DATE, NO EVIDENCE OF REIMBURSEMENT CAN BE LOCATED IN PAYMENT FOR THESE PERSONAL ITEMS.

THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA (USA) HAS REQUESTED THAT AN ATTEMPT BE MADE TO LOCATE AS MANY OF THESE GIFT ITEMS AS POSSIBLE AND THAT THE RECIPIENTS OF THE GIFTS BE INTERVIEWED AS TO THE CIRCUMSTANCES OF THEIR RECEIPT OF THESE GIFTS. THE USA HAS ALSO REQUESTED THAT THESE INTERVIEWS BE CONDUCTED AS SOON AS POSSIBLE AS FINAL DISPOSITION ON THIS MATTER IS EXPECTED IN THE NEAR FUTURE.

INVESTIGATION INTO THIS MATTER HAS DEVELOPED [REDACTED]

[REDACTED]
[REDACTED] PROCEEDING ON THE ASSUMPTION

THAT THESE INDIVIDUALS WOULD ALSO PROBABLY RECEIVE OTHER ITEMS FROM ROSTENKOWSKI, IT IS REQUESTED THAT THESE PEOPLE BE

b3

^PAGE 3 WMFO (58C-WF-180673) UNCLAS

LOCATED, INTERVIEWED REGARDING THEIR RECEIVING THE
AFOREMENTIONED ITEMS OR ANY OTHER ITEMS FROM ROSTENKOWSKI AND

b3

[REDACTED]
[REDACTED]

IT IS ALSO REQUESTED THAT PHOTOGRAPHS OF ANY GIFT ITEMS
RECEIVED FROM ROSTENKOWSKI, OTHER THAN CALENDARS, BE
PHOTOGRAPHED IF PERMISSION CAN BE OBTAINED FROM THE RECIPIENT.

[REDACTED] WILL BE PROVIDED
TO RECEIVING OFFICES BY FACSIMILE TRANSMISSION.

LEADS:

CHICAGO AT CHICAGO, ILLINOIS

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b3

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b7C

^PAGE 4 WMFO (58C-WF-180673) UNCLAS

[REDACTED]

b3

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

LOS ANGELES AT RANCHO MIRAGE, CALIFORNIA:

[REDACTED]

[REDACTED]

MILWAUKEE AT GENOA CITY, WISCONSIN

[REDACTED]

[REDACTED]

BT

C-9

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/15/94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

DIRECTOR FBI/PRIORITY/

TO FBI CHICAGO/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: SSA PUBLIC CORRUPTION UNITb6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELETYPE TO CHICAGO DATED 2/4/94 AND WMFO TELCALL
 OF 2/10/94 FROM SA TO SA

REFERENCED TELETYPE SET OUT A LIST OF ELEVEN INDIVIDUALS
 TO BE INTERVIEWED REGARDING CAPTIONED MATTER. THESE
 INDIVIDUALS WERE BELIEVED TO BE RECIPIENTS OF GIFTS PURCHASED
 THROUGH THE U.S. HOUSE OF REPRESENTATIVES OFFICE SUPPLY
 SERVICE (OSS) BY REPRESENTATIVE DAN ROSTENKOWSKI AND IN FACT
 WERE CHARGED TO THE U.S. GOVERNMENT.

58C-WF-180673-597
 JB JB

Approved: ATD/JS Original filename: 125001W.046Time Received: _____ Telprep filename: 12500152.046MRI/JULIAN DATE: 863/047 864/047 ASN: 021-022 JBFOX DATE & TIME OF ACCEPTANCE: 2/16/94 9:20 - 9:21

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

AS THE INITIAL INTERVIEWS HAVE BEEN SUCCESSFUL IN
LOCATING VARIOUS ITEMS PURCHASED BY ROSTENKOWSKI THROUGH THE
OSS, THIS LIST IS BEING EXPANDED TO PROVIDE ADDITIONAL NAMES
OF FRIENDS AND ASSOCIATES OF ROSTENKOWSKI TO BE INTERVIEWED.
THE ADDITIONAL NAMES HAVE BEEN IDENTIFIED THROUGH PREVIOUSLY

[REDACTED]

b3

[REDACTED] NEWS MEDIA PUBLICATIONS AND STATEMENTS
AND/OR TESTIMONY FROM OTHER WITNESSES.

AUSAS ASSIGNED TO THIS MATTER HAVE REQUESTED THE
INTERVIEWS OF THESE INDIVIDUALS IN AN EFFORT TO IDENTIFY AS
MANY RECIPIENTS OF GIFTS AS POSSIBLE, AS THEY ARE OF THE
OPINION THAT IF THE ALLEGATIONS ARE PROVEN, ROSTENKOWSKI WILL
BE CHARGED WITH VIOLATION OF TITLE 18 U.S. CODE, SECTIONS 641
(CONVERSION OF GOVERNMENT FUNDS). UNDER CONSIDERATION AS WELL
IS THE POSSIBILITY OF CHARGING CONSPIRACY TO PROVIDE FALSE
STATEMENTS (SECTION 1001) AND WITNESS TAMPERING (SECTION
1512). [REDACTED]

b3

[REDACTED]

^PAGE 3 WMFO (58C-WF-180673) UNCLAS

[REDACTED]

[REDACTED]

b3

A COPY OF THIS COMMUNICATION IS PROVIDED TO THE BUREAU AS SOME OF THE INDIVIDUALS TO BE INTERVIEWED ARE PROMINENT WITHIN THE CITY OF CHICAGO AND MANY HOLD PUBLIC OFFICE IN THE LOCAL AND STATE COMMUNITY. MOST ARE BELIEVED TO BE CLOSELY ALIGNED WITH AND SYMPATHETIC TOWARDS ROSTENKOWSKI, AND IT IS ANTICIPATED THAT CONTACT WITH THESE INDIVIDUALS COULD GENERATE PUBLICITY. IT IS NOTED THAT ALL OF THE INDIVIDUALS IDENTIFIED ARE CONSIDERED TO BE WITNESSES AND THE U.S. ATTORNEY'S OFFICE HAS NO INTENTION OF PURSUING ANY OF THEM AS SUBJECTS OF THIS INVESTIGATION. THERE IS NO INFORMATION AVAILABLE WHICH EVEN SUGGESTS THAT ANY OF THESE INDIVIDUALS ACCEPTED GIFTS FROM ROSTENKOWSKI WHICH WERE KNOWN TO HAVE BEEN OBTAINED BY ROSTENKOWSKI THROUGH ILLEGAL MEANS. THE PURPOSE OF EACH INTERVIEW IS TO SIMPLY IDENTIFY THE GIFTS RECEIVED AND CIRCUMSTANCES SURROUNDING THE RECEIPT OF THE GIFTS. THE U.S. ATTORNEY'S OFFICE IS PREPARED TO ISSUE SUBPOENAS FOR TESTIMONY BEFORE THE GRAND JURY HEARING THIS MATTER WHICH WILL BE PROVIDED BY SEPARATE COMMUNICATION.

^PAGE 4 WMFO (58C-WF-180673) UNCLAS

THE LIST OF INDIVIDUALS TO BE INTERVIEWED AND BRIEF
BACKGROUND ON EACH IS AS FOLLOWS:



b6
b7C

^PAGE 6 WMFO (58C-WF-180673) UNCLAS

b6
b7C

WMFO APPRECIATES THE FACT THAT THIS REQUEST DEALS WHICH
SENSITIVE CIRCUMSTANCES AND THESE CONCERNS HAVE BEEN DISCUSSED
WITH THE AUSAS ASSIGNED TO THIS INVESTIGATION. THE AUSAS

^PAGE 7 WMFO (58C-WF-180673) UNCLAS

WHILE MINDFUL OF THIS, ARE CONFIDENT THAT THESE INTERVIEWS WILL HELP BOLSTER THE CASE AND HAVE REQUESTED THAT EVERY EFFORT BE MADE TO LOCATE AND INTERVIEW THESE INDIVIDUALS. IT IS ALSO REALIZED THAT LIMITED INFORMATION IS AVAILABLE WITH REGARD TO CURRENT ADDRESSES AND CONTACT NUMBERS. WMFO IS ATTEMPTING TO OBTAIN ADDITIONAL BACKGROUND WHICH WILL BE FORWARDED TO CHICAGO ACCORDINGLY. WMFO APPRECIATES THE EFFORT CHICAGO HAS PUT FORTH IN THE EXPEDITIOUS HANDLING OF LEADS IN THIS MATTER THUS FAR AS WELL AS ANY CONTINUED EFFORT TO ASSIST.

LEADS

FBIHQ

THE BUREAU IS REQUESTED TO REVIEW THIS REQUEST AND IF APPROPRIATE, AUTHORIZE THE INTERVIEW OF [REDACTED]

[REDACTED]

CHICAGO

AT CHICAGO, ILLINOIS

CHICAGO IS REQUESTED TO ATTEMPT TO LOCATE AND INTERVIEW THE LISTED INDIVIDUALS REGARDING ANY GIFTS RECEIVED FROM CONGRESSMAN ROSTENKOWSKI.

b6
b7C

^PAGE 8 WMFO (58C-WF-180673) UNCLAS

BT

WARNING:

YOU WILL BE SIGNED OFF IN ONE MINUTE IF NO ACTIVITY.

YOU ARE BEING SIGNED OFF DUE TO NO ACTIVITY.

/READ/MRIMSS./047

0000 MRI 00863

PP RJCNEB FE106

DE FBIWMFO #0021 0471421

ZNR JUL11

P 161418Z FEB 94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

DATE: //3920//

PASS: SSA [REDACTED] PUBLIC CORRUPTION UNIT.

b6
b7C

SUBJECT: FLATE BLOCK; OO:WMFO.

RE WMFO TELETYPE TO CHICAGO DATED 2/4/94 AND WMFO TELCALL
OF 2/10/94 FROM SA [REDACTED] TO SA [REDACTED]

REFERENCED TELETYPE SET OUT A LIST OF ELEVEN INDIVIDUALS
TO BE INTERVIEWED REGARDING CAPTIONED MATTER. THESE
INDIVIDUALS WERE BELIEVED TO BE RECIPIENTS OF GIFTS PURCHASED
THROUGH THE U.S. HOUSE OF REPRESENTATIVES OFFICE SUPPLY

58C-WF-180673-597
m m

PAGE TWO DE FBIWMFO 0021 UNCLAS

SERVICE (OSS) BY REPRESENTATIVE DAN ROSTENKOWSKI AND IN FACT WERE CHARGED TO THE U.S. GOVERNMENT.

AS THE INITIAL INTERVIEWS HAVE BEEN SUCCESSFUL IN LOCATING VARIOUS ITEMS PURCHASED BY ROSTENKOWSKI THROUGH THE OSS, THIS LIST IS BEING EXPANDED TO PROVIDE ADDITIONAL NAMES OF FRIENDS AND ASSOCIATES OF ROSTENKOWSKI TO BE INTERVIEWED. THE ADDITIONAL NAMES HAVE BEEN IDENTIFIED THROUGH PREVIOUSLY

[REDACTED]

b3

[REDACTED] NEWS MEDIA PUBLICATIONS AND STATEMENTS

AND/OR TESTIMONY FROM OTHER WITNESSES.

AUSAS ASSIGNED TO THIS MATTER HAVE REQUESTED THE INTERVIEWS OF THESE INDIVIDUALS IN AN EFFORT TO IDENTIFY AS MANY RECIPIENTS OF GIFTS AS POSSIBLE, AS THEY ARE OF THE OPINION THAT IF THE ALLEGATIONS ARE PROVEN, ROSTENKOWSKI WILL BE CHARGED WITH VIOLATION OF TITLE 18 U.S. CODE, SECTIONS 641 (CONVERSION OF GOVERNMENT FUNDS). UNDER CONSIDERATION AS WELL IS THE POSSIBILITY OF CHARGING CONSPIRACY TO PROVIDE FALSE STATEMENTS (SECTION 1001) AND WITNESS TAMPERING (SECTION 1512).

[REDACTED]

b3

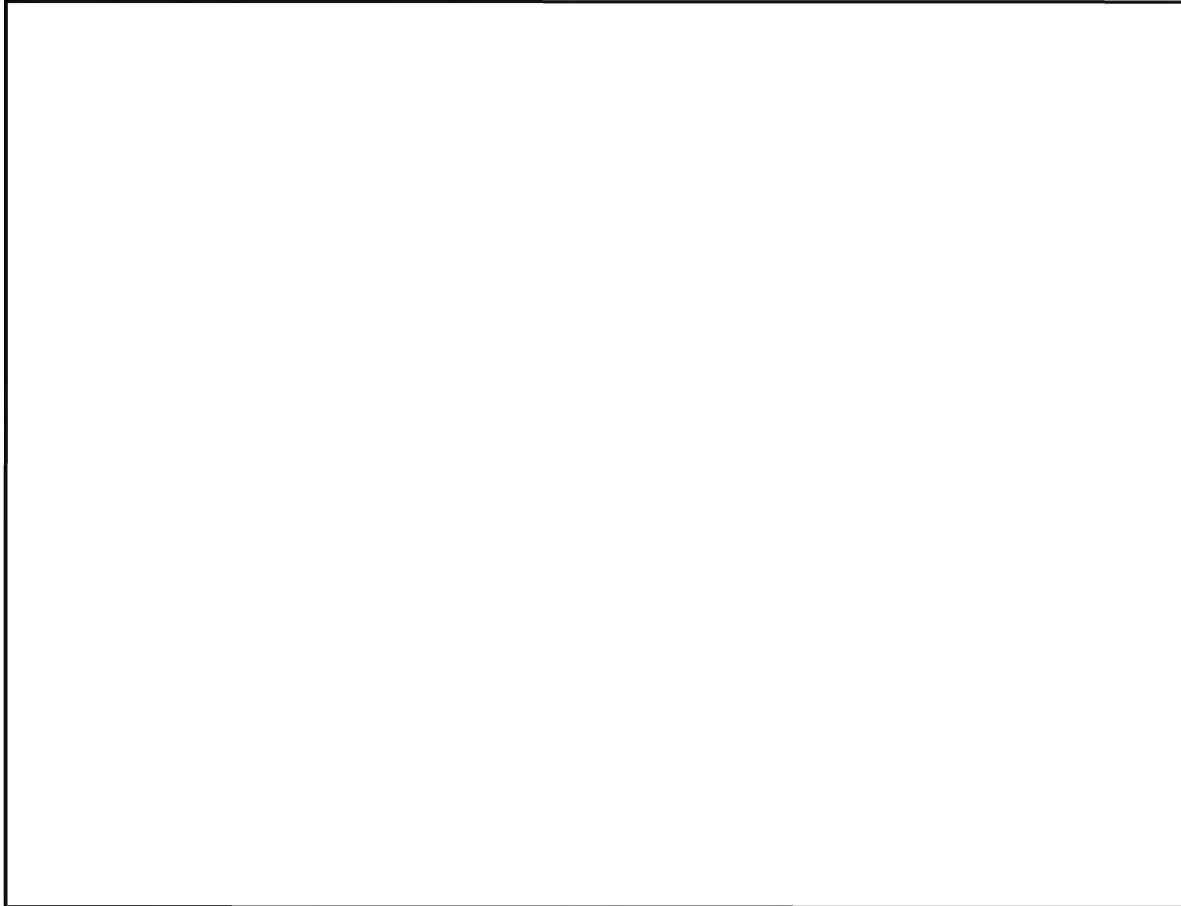
[REDACTED]

[REDACTED]

[REDACTED]

A COPY OF THIS COMMUNICATION IS PROVIDED TO THE BUREAU AS SOME OF THE INDIVIDUALS TO BE INTERVIEWED ARE PROMINENT WITHIN THE CITY OF CHICAGO AND MANY HOLD PUBLIC OFFICE IN THE LOCAL AND STATE COMMUNITY. MOST ARE BELIEVED TO BE CLOSELY ALIGNED WITH AND SYMPATHETIC TOWARDS ROSTENKOWSKI, AND IT IS ANTICIPATED THAT CONTACT WITH THESE INDIVIDUALS COULD GENERATE PUBLICITY. IT IS NOTED THAT ALL OF THE INDIVIDUALS IDENTIFIED ARE CONSIDERED TO BE WITNESSES AND THE U.S. ATTORNEY'S OFFICE HAS NO INTENTION OF PURSUING ANY OF THEM AS SUBJECTS OF THIS INVESTIGATION. THERE IS NO INFORMATION AVAILABLE WHICH EVEN SUGGESTS THAT ANY OF THESE INDIVIDUALS ACCEPTED GIFTS FROM ROSTENKOWSKI WHICH WERE KNOWN TO HAVE BEEN OBTAINED BY ROSTENKOWSKI THROUGH ILLEGAL MEANS. THE PURPOSE OF EACH INTERVIEW IS TO SIMPLY IDENTIFY THE GIFTS RECEIVED AND CIRCUMSTANCES SURROUNDING THE RECEIPT OF THE GIFTS. THE U.S. ATTORNEY'S OFFICE IS PREPARED TO ISSUE SUBPOENAS FOR TESTIMONY BEFORE THE GRAND JURY HEARING THIS MATTER WHICH WILL BE PROVIDED BY SEPARATE COMMUNICATION.

PAGE SIX DE FBIWMFO 0021 UNCLAS



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b7C

WMFO APPRECIATES THE FACT THAT THIS REQUEST DEALS WITH
SENSITIVE CIRCUMSTANCES AND THESE CONCERNS HAVE BEEN DISCUSSED
WITH THE AUSAS ASSIGNED TO THIS INVESTIGATION. THE AUSAS

E-

#0021

NNNN

/READ/MRI 864/047
0000 MRI 00864

PP RUCNFB FBICG

DE FBIWMFO #0022 0471422

ZNR UUUUU

F 161413Z FEB 94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

C TE: //3920//

PASS: SSA [REDACTED], PUBLIC CORRUPTION UNIT.

b6
b7c

SUBJECT: PLATE BLOCK; OO:WMFO.

TEXT CONTINUES:

WHILE MINDFUL OF THIS, ARE CONFIDENT THAT THESE INTERVIEWS
WILL HELP BOLSTER THE CASE AND HAVE REQUESTED THAT EVERY
EFFORT BE MADE TO LOCATE AND INTERVIEW THESE INDIVIDUALS. IT
IS ALSO REALIZED THAT LIMITED INFORMATION IS AVAILABLE WITH
REGARD TO CURRENT ADDRESSES AND CONTACT NUMBERS. WMFO IS

PAGE TWO DE FBIWMF1 0022 UNCLAS

ATTEMPTING TO OBTAIN ADDITIONAL BACKGROUND WHICH WILL BE
FORWARDED TO CHICAGO ACCORDINGLY. WMFO APPRECIATES THE EFFORT
CHICAGO HAS PUT FORTH IN THE EXPEDITIOUS HANDLING OF LEADS IN
THIS MATTER THIS FAR AS WELL AS ANY CONTINUED EFFORT TO
ASSIST.

LEAD:

FBIHQ

THE BUREAU IS REQUESTED TO REVIEW THIS REQUEST AND IF
APPROPRIATE, AUTHORIZE THE INTERVIEW OF [REDACTED]
[REDACTED]

b6
b7c

CHICAGO

AT CHICAGO, ILLINOIS

CHICAGO IS REQUESTED TO ATTEMPT TO LOCATE AND INTERVIEW
THE LISTED INDIVIDUALS REGARDING ANY GIFTS RECEIVED FROM
CONGRESSMAN ROSTENKOWSKI.

BT

#0022

NNNN

ACTION COMMUNICATION

Date: 02/10/94

TO:

WMFO

SQUAD C-9

ATTN: SA

(ROUTINE)

CHICAGO

SQUAD 7B

ATTN: SA

(ROUTINE)

FROM:

MILWAUKEE (RUC)

KENOSHA RESIDENT AGENCY

POINT OF CONTACT: SA

TITLE:

PLATE BLOCK;

CORRUPTION FEDERAL PUBLIC OFFICIALS;

OO: WMFO

References: WMFO teletype to Chicago, 2/5/94.

REQUEST(S):

CHICAGO DIVISION

AT GLENVIEW, ILLINOIS

Serve previously faxed subpoena on

utilizing the criteria set forth in referenced teletype.

DETAILS: Investigation at Milwaukee Division has revealed that

and that for the past two years mail has been forwarded to at

It will be recalled by Chicago Division that SA made telephonic contact with SA the Special Agent presently assigned to cover leads in this matter assigned to Chicago Division. Further, SA was provided with a faxed copy of the subpoena in an effort to expedite lead coverage at Chicago. Inasmuch as SA is covering similar leads, no further explanation was necessary.

Inasmuch as no leads remain outstanding in Milwaukee Division and all logical investigation has been conducted, this matter is being considered RUC'd.

58C-WF-180673-598

UCFN: 58C-WF-180673

1 - File Copy
1 - Work Copy
DAG:sms (6)

58C-WF-180673-599

W B

27

58C-WF-180673-600

78 78

27

58C-WF-180673-601

8 8

8

58C-WF-180673-602

8 8

88

58C-WF-180673-603

76 76

87

58C-WF-180673-609

78 78

83

58C-WF-180673605

76 78

77

58C-WF-180673

DLB

1

INVESTIGATIVE:

In response to a District of Columbia Grand Jury
Subpoena dated 1/14/94, [REDACTED]

[REDACTED] provided SA [REDACTED]
[REDACTED] Federal Bureau of Investigation with:

[REDACTED]

b3
b6
b7C

58C-WF-180673-606

72 78

87

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/18/94

TO : SAC, WMFO
 FROM : SAC, Springfield (58C-WF-180673) (RUC)
 SUBJECT : PLATE BLOCK;
 CORRUPTION OF FEDERAL PUBLIC OFFICIALS -
 LEGISLATIVE BRANCH;
 OO: WF

Reference phone call of SA [redacted] (WMFO) to SA
 [redacted] (SI) on 1/14/94.

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 b7C

[redacted] Also enclosed are
 the original and two copies of an investigative insert
 reflecting receipt of these documents by Springfield.

b3

Springfield considers this matter RUC'd.

② - WMFO
 2 - Springfield

DLB
 (4)

58C-WF-180673
 B 32-607

Approved: _____ Transmitted _____ (Number) (Time) Per _____

03

58C-WF-180673-608

28 28

100

28

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/94

On January 3, 1994, Special Agent [REDACTED] took six photographs of a U.S. Capital Chair which had Congressman DAN ROSTENKOWSKI's name inscribed in gold colored paint on it's back. The chair was located in the office of [REDACTED]

b6
b7C

(X)

Investigation on 1/3/94 at Chicago, Illinois File # 58C-WF-180673by SA [REDACTED] TJB/tb Date dictated 1/3/94b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/94

[redacted]
[redacted]
[redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

b3

[redacted] was made aware of a Grand Jury subpoena issued by the District of Columbia for [redacted]
[redacted]

[redacted] advised that he would except a faxed copy of the subpoena to expedite compliance, and the interviewing Agent indicated that an original subpoena would be served on [redacted] at a later date. A copy of the above mentioned subpoena was faxed to [redacted] on 12/28/93.

b3
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b7C

[redacted] was asked if [redacted] had ever done any work for ROSTENKOWSKI, and [redacted]
[redacted]

[redacted] stated that [redacted] throws away its paperwork after three years and [redacted] was not certain if [redacted] still had the [redacted] could not recall any additional details regarding the [redacted] but stated that [redacted] might have more information.

b6
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b7D

Investigation on 12/28/93 at (Telephonically) Antioch, Illinois File # 58C-WF-180673 - 609
by SA [redacted] TJB:tb JTB Date dictated 1/3/94 b6
b7C

58C-WF-180673-610

22 22

23

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/94

1
[redacted] date of birth [redacted]
[redacted] Social Security number [redacted]
[redacted] COOK COUNTY BOARD OF TAX APPEALS, County Building,
[redacted] was interviewed at [redacted]
[redacted] After
being advised of the identities of the interviewing Agents and
the nature of the interview, [redacted] provided the following
information:

b6
b7C

[redacted] stated that he has been the [redacted]
[redacted] of the COOK COUNTY BOARD OF TAX APPEALS (CBTA) for
approximately four years. Prior to becoming the [redacted]
[redacted] worked as an [redacted]
[redacted] at the CBTA. Prior to working at the CBTA,
[redacted]
[redacted] and was on the Staff of the 31st Ward. [redacted] was
also a [redacted] for the 31st Ward.

b6
b7C

[redacted] described the CBTA as a quasi-judicial body
comprised of two co-equal Commissioners who vote to approve or
deny a tax appeal. [redacted] stated that as the [redacted]
[redacted] he reviews and analyzes appeals and makes
recommendations to the Commissioners.

[redacted] was asked to provide the details [redacted]
[redacted]
[redacted] he had done for U.S.
Congressman DAN ROSTENKOWSKI, Alderman TERRY GABINSKI, and the
32nd Ward. [redacted] stated that he has no knowledge that he
ever heard an appeal on behalf of properties owned by
ROSTENKOWSKI, nor has [redacted] ever received anything of value,
including money, to affect a reduction in the amount of property
taxes paid by ROSTENKOWSKI.

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[redacted] stated that from approximately December,
1991, to March, 1992, [redacted] ROSTENKOWSKI and the 32nd

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b7C

Investigation on 1/12/94 at Chicago, Illinois File # 58C-WF-180673
by SA [redacted] SA [redacted] Date dictated 1/13/94

b6
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 1/12/94 , Page 2

b6
b7C

Ward in an election challenge which was filed against congressional candidate [REDACTED] (phonetic). [REDACTED] stated that he began being involved in election challenges when he acted as an adjunct counsel on behalf of another attorney (name not specified) in an election challenge that was filed in 1979 or 1980. [REDACTED] stated that he was on the staff of the 31st Ward and had gotten to know GABINSKI through his correspondence with ROSTENKOWSKI's District Office regarding Immigration and other Federal matters. [REDACTED] indicated that ROSTENKOWSKI's District Office and the 32nd Ward Office were located in the same building, and whenever a constituent had a federal problem, he would go to the 32nd Ward to ask for assistance.

b6
b7C

[REDACTED] advised that he was asked by GABINSKI to investigate [REDACTED] nominating papers. [REDACTED] stated that he, with the assistance of two 32nd Ward employees, reviewed [REDACTED] nominating papers. [REDACTED] recalled that one of the 32nd Ward employees was [REDACTED] GABINSKI's [REDACTED] but [REDACTED] could not recall the name of the other 32nd Ward employee. [REDACTED] stated that his review of the nominating papers uncovered a flaw in [REDACTED] nominating petitions. [REDACTED] stated that [REDACTED] had received numerous nominating petitions containing signatures of voters that were not registered to vote in the 5th District.

b6
b7C

[REDACTED]

b3
b6
b7C

[REDACTED] was asked what time of the day [REDACTED] ROSTENKOWSKI, and [REDACTED] responded by saying that the CBTA Commissioners allow him (and other attorneys assigned to the CBTA) to practice law on County time so long as it does not interfere with his work at the CBTA, or represent a conflict of interest. [REDACTED] stated that the CBTA Commissioners made this decision in order to maintain highly qualified employees who could otherwise be making more money

b6
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED], On 1/12/94, Page 3

elsewhere. [REDACTED] advised that Cook County is notorious for paying their employees paltry salaries, and [REDACTED] stated that he is currently receiving a salary of [REDACTED] per year from the CBTA. [REDACTED] stated that his work at the CBTA is seasonal and when it's not busy he practices law. [REDACTED] stated that he has two law offices, the other office is located at [REDACTED]
[REDACTED]

b6
b7C

At the conclusion of the interview, [REDACTED] asked the interviewing Agents if he was a target of an investigation, and the interviewing Agents advised [REDACTED] that the investigation for which he was being questioned concerned ROSTENKOWSKI and the reason for which an [REDACTED] [REDACTED]

b3
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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/94

[redacted]
[redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

b6
b7C
b7D

[redacted] was asked if [redacted] ever did any work for Congressman DAN ROSTENKOWSKI or the House Stationary Store (HSS). [redacted] stated that [redacted] had done work for both the HSS and ROSTENKOWSKI.

[redacted] stated that roughly January of 1990 approximately [redacted]

[redacted] stated that it was his understanding that the [redacted]

Investigation on 12/28/93 at (Telephonically) Antioch, Illinois File # 58C-WF-180673-611
by SA [redacted] TJB:tb 703 Date dictated 1/3/94

b6
b7C

FBI

C-9

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/29/93

TO : ADIC, WMFO (58C-WF-180673) (C-9)
 FROM : SAC, ATLANTA (58C-WF-180673) (SQ. 10) (RUC)
 SUBJECT: PLATE BLOCK;
 OO: WMFO

Re WMFO airtel to Atlanta, 12/9/93.

Enclosed for WMFO is one 1-A containing executed subpoena.

Subpoena was served on [redacted] with instructions to furnish information directly to AUSA [redacted]

All leads in Atlanta have been handled and case is being RUC'd.

② - WMFO (Enc. 1)
 2 - Atlanta (1 - 58C-WF-180673)
 (1 - 66F-2352)

CM/cm
 (4)

*Executed subpoena provided
 to AUSA's [redacted]*

58C-WF-180673-611X1

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

[Handwritten mark]

b3
 b6
 b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/93

[redacted] date of birth [redacted] Social Security number [redacted]
[redacted] was accompanied by [redacted] General Counsel [redacted] and was interviewed at his office at the [redacted]. After being advised of the identities of the interviewing Agents and the nature of the interview [redacted] provided the following information:

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b7C

[redacted] stated that the "Capital Chair" (chair) which is located in his office at the [redacted] was a gift from DAN ROSTENKOWSKI. [redacted] stated that he received the chair approximately three to four years ago. [redacted] recalled that he and ROSTENKOWSKI were at lunch one day when ROSTENKOWSKI told him that there would be a surprise for him when he returned to his office. [redacted] returned to his office at the [redacted] and found the chair.

b6
b7C

[redacted] stated that there was no note or card left with the chair and [redacted] does not know who dropped the chair off at the [redacted]. [redacted] could not recall any conversation he had with ROSTENKOWSKI regarding the chair, except for the conversation at the luncheon where ROSTENKOWSKI mentioned that there would be a surprise for him. [redacted] never paid ROSTENKOWSKI for the chair, and never considered reimbursing ROSTENKOWSKI, because he considered the chair a gift from a friend. [redacted] stated that ROSTENKOWSKI gave him the chair because they were friends, and not due to any business relationship or quid pro quo.

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b7C

In addition to the chair, [redacted] has received two other gifts from ROSTENKOWSKI on two separate occasions. [redacted] stated that he was given a set of crystal glasses from ROSTENKOWSKI as a wedding present. [redacted] was also given a photograph of ROSTENKOWSKI which [redacted] has displayed in his [redacted] office.

b6
b7CInvestigation on 12/22/93 at Chicago, Illinois File # 58C-WF-180673 -612by SA [redacted] SA [redacted] TJB/tb [redacted] Date dictated 12/22/93b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/18/94

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK;
CFPO-LEGISLATIVE BRANCH;
OO:WMFO

Re: WMFO airtel to Chicago dated 12/9/93.

Enclosed for WMFO are the following:

1) The original and two copies each of FD-302 interviews of the following individuals: [REDACTED]

b6
b7C

2) The original and two copies each of an FD-302 documenting the photographing of a U.S. Capital Chair located in [REDACTED] office.

b3
b6
b7C

3) Three 1A Envelopes containing the original notes of the interviews mentioned above.

4) 1A Envelope of evidence received from [REDACTED] pursuant to a Federal Grand Jury (FGJ) subpoena.

5) The original and one copy of an executed FGJ subpoena served on [REDACTED]

6) 1A Envelope containing the photographs and negatives of a U.S. Capital Chair.

7) One copy of the Fall, 1993, issue of ROSTENKOWSKI's Washington Report to his constituents.

2-WMFO (Enc. 23)
1-Chicago (58C-WF-180673)
TJB:tb
(3)

Approved: _____ Transmitted _____
(Number) (Time)

58C-WF-180673-613

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1994	
Per	
FBI - WASH. METRO FIELD OFFICE	

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads..

58C-WF-180673-614

72 73

93

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/14/94

[redacted]
[redacted] telephone number [redacted]
was served with a Federal Grand Jury subpoena from the District
of Columbia. This subpoena pertains to Grand Jury 93-2.

[redacted] advised that he had his staff search company
files and [redacted]
[redacted]

[redacted] advised that [redacted] are routinely
destroyed after two years, and hence he is not able to supply
any.

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b7C

Investigation on 1/5/94 at Antioch, Illinois File # 58C-WF-180673

by SA [redacted]/veb Date dictated 1/10/94

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/19/94

C-9

TO : ADIC, WMFO (58C-WF-180673) (P) (C-9)
 FROM : SAC, CHICAGO (58C-WF-180673) (P) (SQ. 13A/NRA)
 SUBJECT : PLATE BLOCK;
 OO: WF

Re WMFO airtel to Chicago, 12/9/93.

PREVIOUSLY SENT

Enclosed for WMFO are an executed Federal Grand Jury (FGJ) subpoena and an original and two (2) copies of an FD-302 reflecting contact with [redacted] on 1/5/94.

b3

Investigation continuing at Chicago.

②

② - WMFO (Encls.)
 1 - Chicago
 JPR/veb
 (3)

1*

58C-WF-180673-615

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1994	
FBI - WASH. METRO FIELD OFFICE	

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

WDB
WRK

United States District Court

for the

DISTRICT OF

Columbia

TO



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

January 18, 1994
9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

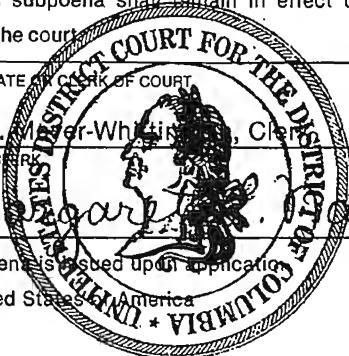
☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Meyer-Whitman, Clerk
(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States District Court for the District of Columbia.



DATE

December 21, 1993

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
Thomas J. Motley and Larry R. Parkinson
555 Fourth Street, N.W.
Suite 5100
Washington, DC 20001
(202) 514-8321

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 1-6-94	PLACE SAN FRANCISCO
SERVED	DATE 1-7-94	PLACE SAN FRANCISCO
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVE	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>	TITLE Special Agent, FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

b3

DECLARATION OF SERVER (2)

b6

b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and

Executed on

1-7-94

Date

Signature

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/19/94

JRF/GA/KS
TO : ADIC, WMFO (58C-WF-180673)
FROM : SAC, SAN FRANCISCO (58C-WF-180673) (RUC) (ORA-3)
SUBJECT : PLATE BLOCK
OO: WMFO

Re WMFO airtel to San Francisco dated 1/5/94.

Enclosed for WMFO is the original copy of the executed subpoena.

On 1/7/94, [] was served with a subpoena issued by the USDC for the District of Columbia. [] was advised that his attendance was required on 1/18/94 at 9:00 a.m. in the U. S. Court House, Third and Constitution Avenue, Northwest, Washington, D. C. [] responded that he may not be able to make the appearance and he was advised to contact the Assistant U. S. Attorney whose name appears on the subpoena.

No further investigation remains at San Francisco. This case is therefore placed in RUC status.

(2 - WMFO (Enc. 1)
1 - San Francisco
EHK/mly
(3)

58C-WF-180673-617
196A-WF-174531

Wb Wb

Approved: _____ Transmitted _____

(Number) (Time)

58C-WF-180673-618

72

74

— 89

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/94

[redacted] date of birth [redacted] Social Security Account Number [redacted] work address [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and provided the following information:

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b7C

[redacted] is the [redacted] of the following corporations: [redacted]

[redacted] and [redacted] advised that [redacted] is an asset and property management business based in Chicago, Illinois, while [redacted] is based in Los Angeles, California, and is involved in the movie industry.

b6
b7C

[redacted] was interviewed in a conference room at [redacted]

b6
b7C

[redacted] stated that his parents were friends of DAN ROSTENKOWSKI's parents, and [redacted] met ROSTENKOWSKI approximately 1959. [redacted] described his relationship with ROSTENKOWSKI as that of a very close friend, and [redacted] indicated that from time to time they visit one another.

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b7C

[redacted] was asked if he ever received a gift from ROSTENKOWSKI (i.e., a chair, a crystal replica of the U.S. Capitol Building, china, luggage or any other thing of value) and [redacted] indicated that he had received a chair and a crystal replica of the U.S. Capitol. [redacted] described the chair as a black chair made of wood with a straw seat and a painting of the U.S. Capitol on the back rest. [redacted] did not know the exact whereabouts of the chair but asked his secretary to conduct a search to locate it. The chair was located a short time later and [redacted] advised that the chair was at his father's residence.

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Investigation on 2/14/94 at Chicago, Illinois File # 58C-WF-180673

b6 -
b7C

by SA [redacted] TJB:tb Date dictated 2/15/94

58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 2/14/94, Page 2

b6
b7C

[REDACTED] recalled that, prior to receiving the chair, he was at one of ROSTENKOWSKI's offices when ROSTENKOWSKI showed him a chair and asked him if he liked it. ROSENBERG stated that it was at that time he realized that he would be receiving a chair. ROSENBERG could not recall the specific date he received the chair, but stated that it arrived at his office (which was then located at 1122 N. LaSalle, Chicago, Illinois) between the unveiling of ROSTENKOWSKI's Ways and Means Committee portrait and 1991.

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[REDACTED] stated that the crystal replica of the U.S. Capitol was delivered to his office at [REDACTED]. [REDACTED] stated that he obtained the crystal replica within the last two years and kept it on his desk in his office.

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[REDACTED] did not know who delivered the chair or the crystal replica because both items were dropped off at the front desk of his office space. [REDACTED] did not know if the items were mailed to his office, but [REDACTED] stated that it was ROSTENKOWSKI's style to have items hand carried to their recipients. [REDACTED] advised that a card or note probably accompanied each item, but [REDACTED] kept neither the cards nor the notes. [REDACTED] never paid ROSTENKOWSKI for the chair or crystal replica, and never considered reimbursing ROSTENKOWSKI because he considered the items gifts from a friend. [REDACTED] indicated that it is possible that he may have received additional gifts from ROSTENKOWSKI in the past, but [REDACTED] has no recollection of receiving any additional gifts.

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[REDACTED] was asked if photographs of the chair and crystal replica could be taken, and [REDACTED] indicated that he would have both items brought to the conference room for photographs. The items were brought to the conference room, and the interviewing Agent took photos of both items.

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[REDACTED] was also asked about [REDACTED] residence at [REDACTED]. [REDACTED] indicated that Capital Associates manages the property at [REDACTED] and [REDACTED] verified that [REDACTED] did stay [REDACTED] stated that [REDACTED] was not a tenant at [REDACTED] but stayed in the corporate apartment as a guest. [REDACTED] stated that the corporate apartment is used as a model, and was provided to [REDACTED] because she was going

b6
b7C

58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 2/14/94, Page 3

through personal problems in her life, and he wanted to help out a friend in need. [REDACTED] stated that [REDACTED] had just gone through a divorce and was going through [REDACTED] [REDACTED] was not certain how he found out about [REDACTED] problems, but believed that [REDACTED] [REDACTED] had approached him. [REDACTED] stated that he did not talk to DAN ROSTENKOWSKI about giving [REDACTED]

b6
b7C

At the conclusion of the interview, [REDACTED]
[REDACTED]

b3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/94

[redacted] date of birth [redacted], Social Security Account Number [redacted] work address [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview, and the following conversation transpired:

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b7C

[redacted] was asked if he would provide the Federal Bureau of Investigation (FBI) [redacted]

b6
b7C
b3

[redacted] and that he would be provided a receipt for the property. [redacted] then indicated that he would provide the interviewing Agent with [redacted] and it could be picked up at his office on [redacted]

[redacted] indicated that he would leave the [redacted] with his secretary, and the FBI's receipt could be provided to her.

On February 15, 1994, SA [redacted] received [redacted] from [redacted] on behalf of [redacted] and a receipt for property form (FD-597) was executed and is enclosed in a 1A envelope.

b6
b7C
b3

Investigation on 2/15/94 at (Telephonically) Chicago, Illinois File # 58C-WF-180673 - 619
by SA [redacted] TJB:tb [signature] Date dictated 2/15/94 b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/15/94

TO : SAC, WMFO
 FROM : *DB/epd* SAC, CHICAGO (58C-WF-180673) (P)
 SUBJECT : PLATE BLOCK;
 CFPO-LEGISLATIVE BRANCH;
 OO:WMFO

Re: WMFO teletype to Chicago dated 2/5/94, and
 telcall from WMFO SA [redacted] to Chicago SA [redacted]
 [redacted] dated 2/15/94.

b6
 b7C

Enclosed for WMFO are the following:

- 1) [redacted]
 received from [redacted] Chicago, Illinois.
- 2) The original and two copies each of two FD-302
 interviews of [redacted]
- 3) One 1A Envelope containing the original notes of
 the interviews mentioned above.
- 4) The original FD-597 receipt provided to
 [redacted] contained in a 1A envelope.
- and 5) The original FD-192 regarding the chain of
 custody for [redacted] contained in a 1A envelope.

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During referenced telcall SA [redacted] requested that
 Chicago obtain [redacted] from [redacted]
 [redacted] voluntarily provided [redacted] to
 SA [redacted] after a receipt (FD-597) was completed.

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②-WMFO (Enc. 10)
 1-Chicago (58C-WF-180673)
 TJB:tb
 (3)

58C-WF-180673
JB *JB* 620

Approved: _____ Transmitted _____ (Number) (Time) Per _____ *JB*

[] was provided with a Federal Grand Jury (FGJ) subpoena from the District of Columbia for his personal appearance before the FGJ, and the subpoena will be provided to WMFO at a later date.

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LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will complete the interviews set out in referenced teletype.

SBC-WF-180673-624

22

23

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/93

[redacted]
[redacted] telephone [redacted] date of birth [redacted] was interviewed at the Palm Springs Resident Agency and advised of the official duty of the interviewing agent. At the start of the interview, [redacted] attorney for [redacted] was called at [redacted] and placed on a speaker phone so the interview could be heard by [redacted]. [redacted] provided the following information:

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b7C

[redacted] was served with a Federal Grand Jury subpoena for the District of Columbia which called for his personal appearance as well as any and all documents relating to [redacted]

b3
b6
b7C

[redacted] accepted the subpoena and stated that he did not have any documents as called for in the subpoena. [redacted] said he did receive a Black Capitol chair from Congressman ROSTENKOWSKI in the summer of 1991. [redacted] said he still has this chair at his home in Bermuda Dunes and it is inscribed DAN ROSTENKOWSKI, U.S. HOUSE OF REPRESENTATIVES.

[redacted] said the chair was a gift from ROSTENKOWSKI. [redacted] said he was not required to pay for the chair or to give ROSTENKOWSKI anything for it. [redacted] said he has known ROSTENKOWSKI for over forty (40) years and they have been friends since growing up together in Chicago. [redacted] describes his long time relationship with ROSTENKOWSKI as strictly social. [redacted] said he moved to California in 1949 but has kept up his relationship with ROSTENKOWSKI, usually seeing him a couple times a year when he was back in Chicago visiting or by talking to him on the telephone.

b6
b7C

Investigation on 12/21/93 at Palm Springs, California File # 58C-WF-180673

b6
b7C

by SA [redacted] Date dictated 12/21/93

58C-WF-180673

Continuation of FD-302 of [REDACTED], On 12/21/93, Page 2

[REDACTED] said that he moved to Bermuda Dunes in 1986, and ROSTENKOWSKI has visited him there several times.

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[REDACTED] said that ROSTENKOWSKI has not been to the desert (Palm Springs, California area) for the past two years and over this period of time, he has seen ROSTENKOWSKI two to three times while he was in Chicago. [REDACTED] said the last time he spoke to ROSTENKOWSKI was approximately three months ago, which took place over the telephone.

[REDACTED] said that he is in the real estate development business and maintains an office at [REDACTED]

[REDACTED] telephone [REDACTED] [REDACTED] said that ROSTENKOWSKI has never invested in any of his real estate projects. [REDACTED] said he is not familiar with the PRESIDENTIAL TOWERS REAL ESTATE DEVELOPMENT project in Chicago and he has never had any financial dealings with ROSTENKOWSKI. [REDACTED] has never contributed to any of ROSTENKOWSKI's campaigns nor has he ever lobbied him or spoke to him about any bill or legislation pending before the House Ways and Means Committee or the United States Congress.

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b7C

[REDACTED] said he is not actively involved in politics and to the best of his knowledge, he does not know or deal with the people who are politically active with ROSTENKOWSKI. [REDACTED] said the last few times that he spoke with ROSTENKOWSKI over the phone, ROSTENKOWSKI has never mentioned anything about this investigation.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/7/94

TO : ADIC, WMFO

FROM : SAC, Los Angeles Field Office (58C-WF-180673)
(PSRA/WCC-6) (RUC)

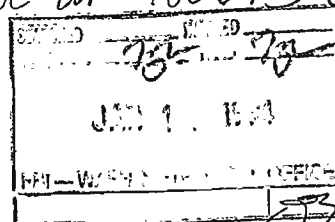
SUBJECT : PLATE BLOCK
CORRUPTION FEDERAL PUBLIC
OFFICIAL - LEGISLATIVE BRANCH
OO: WF

Re WMFO airtel to Los Angeles, dated 12/16/93.

Enclosed for WMFO is original and two copies of FD-302 of [redacted] and original executed Federal Grand Jury subpoena for [redacted]. Since there are no outstanding leads, Los Angeles is placing this matter in RUC status.

2-WMFO (Encl. 2) ✓
1-Los Angeles
97 JCF/sj
(3)

1*



Approved: _____ Transmitted _____ (Number) (Time) Per _____

58C-WF-180673-623

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58C-WF-180673-624

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58C-WF-180673-626

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58C-WF-180673-627

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58C-WF-180673-628

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58C-WF-180673-629

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58C-WF-180673-630

W W

W

58C-WF-180673-631

78 78

27

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/19/94

TO : SAC, WMFO
FROM : SAC, ^{Des Moines}Springfield (58C-WF-180673) (RUC)
SUBJECT : PLATE BLOCK;
CORRUPTION OF FEDERAL PUBLIC OFFICIALS -
LEGISLATIVE BRANCH;
OO: WF

Reference phone call of SA [redacted] (WMFO) to SA
[redacted] (SI) on 1/14/94, and Springfield Airtel dated
1/18/94.

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b7C

Enclosed are [redacted]

[redacted] Also
enclosed are the original and two copies of an investigative
insert reflecting receipt of these documents by Springfield.

b3

Springfield considers this matter RUC'd.

2 - WMFO (ENCLS. 12)
② - Springfield

DLB
(4)

58C-WF-180673-633

MB MB

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

53

58C-WF-180673-634

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1964	
OFFICE	

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/94

[redacted] also known as [redacted]
[redacted] telephone [redacted] was
interviewed at his place of employment, TROJAN DEVELOPMENT, 31
Churchill Lane, Rancho Mirage, California, telephone [redacted]
and was advised of the official identity of the interviewing
agent. [redacted] provided the following information:

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b7C

[redacted] said that TROJAN DEVELOPMENT was one of the
partners that developed the MORNINGSIDE COUNTRY CLUB in Rancho
Mirage. In addition to developing the real estate at
MORNINGSIDE, [redacted] was also the [redacted] of the Board of
Governors of THE CLUB AT MORNINGSIDE which is the golf course and
held this position until July of 1992. [redacted] said that in
January of 1992 the All American Collegian Scholarship Tournament
was held at THE CLUB AT MORNINGSIDE. This is a charity golf
tournament to raise money for college students to attend
universities on golf scholarships and has been in existence for
many years. The tournament is attended by celebrities and
professional golfers who have benefitted from the scholarship
fund and the tournament is held one day before the BOB HOPE
DESERT CLASSIC.

[redacted] said one of the individuals playing at the
tournament in January of 1992 was representative DAN ROSTENKOWSKI
of the United States Congress. [redacted] this was the first and
only time he met Representative ROSTENKOWSKI. After the
tournament there is a banquet at the clubhouse and the
celebrities, honored guests and professional golfers are honored
and awards are presented. Prior to the start of these
activities, [redacted] the HILTON HOTEL chain,
suggested to [redacted] that ROSTENKOWSKI be made an honorary member
of THE CLUB AT MORNINGSIDE. [redacted] said the by-laws of the club
allow for twenty honorary members and they included at the time
former President FORD, BOB HOPE, Former Ambassador ANNENBERG and
Former Ambassador FIRESTONE among others. [redacted] said that they
had several openings for honorary membership and he believes that
Representative ROSTENKOWSKI would qualify as a honorary member

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b7C

Investigation on 2/8/94 at Rancho Mirage, Ca. File # LA 58C-LA-180673

by SA [redacted] slt Date dictated 2/9/94

b6
b7C

LA 58C-LA-180673

Continuation of FD-302 of [REDACTED]

, On 2/8/94 , Page 2

because he was a well known dignitary and public figure. [REDACTED] said he personally gave the honorary membership to ROSTENKOWSKI that evening along with sports columnist BILL MURRAY of the Los Angeles Times. [REDACTED] said that ROSTENKOWSKI stated he was personally touched and honored to be selected as an honorary member.

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b7C

[REDACTED] said that several months later he received a crystal model of the capital from Representative ROSTENKOWSKI as a token of his appreciation. [REDACTED] said he keeps the sculpture at his home in [REDACTED]. [REDACTED] said as far as he knows ROSTENKOWSKI has never been back to the club at MORNINGSIDE to play golf even though he is an honorary member. [REDACTED] said that honorary memberships are non-proprietty, non-voting, non-transferable, not-assignable and shall terminate in accordance with the terms under which each membership is granted or upon the death of each such honorary member. Honorary members are not obligated to pay membership fees or dues and may or may not in the discretion of the club be obliged to pay for charges for individual services furnished to them and their guests in the same manner as other members of the club. [REDACTED] said that very few of the honorary members ever take advantage of the facilities at THE CLUB AT MORNINGSIDE. [REDACTED] said that a regular membership during 1992 would cost \$60,000.00 and the monthly dues were \$550.00.

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b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/15/94

TO : ADIC, WMFO

FROM : SAC, Los Angeles Field Office (58C-WF-180673)
(PSRA/WCC-6) (P)

SUBJECT : PLATE BLOCK
CORRUPTION FEDERAL PUBLIC
OFFICIAL - LEGISLATIVE BRANCH
OO: WMFO

Re WMFO teletype to Los Angeles, dated 2/4/94.

Enclosed for WMFO is the original and two copies of
FD-302 of [redacted] along with original notes.
Enclosed under separate cover is [redacted]

③-WMFO (Encl. 2)
(1-Package Copy)
2-Los Angeles
JWJ/sj
(5)

1*

58C-WF-180673-635

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1994	
FBI - WASH. METRO FIELD OFFICE	

Approved: _____ Transmitted _____ (Number) (Time) Per _____

/READ 1663/056
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OO P12 FBICG

DE FBIWMFO #0021 0562147

ZNR UUUUU

O 252124Z FEB 94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [REDACTED] PCU.

b6
b7c

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELETYPES TO CHICAGO DATED 2/4 AND 2/10/94,

TELCALLS OF 2/25/94 FROM WMFO ASAC TO SA [REDACTED] AND SA [REDACTED]

[REDACTED] TO SSA [REDACTED]

REFERENCED TELETYPES SET OUT LEADS TO CHICAGO TO
INTERVIEW VARIOUS INDIVIDUALS REGARDING THE CAPTIONED MATTER.
THESE PERSONS, CLOSE FRIENDS AND ASSOCIATES OF REPRESENTATIVE
DAN ROSTENKOWSKI, ARE TO BE INTERVIEWED CONCERNING THEIR

58C-WF-180673-636

[Handwritten initials]

[Handwritten initials]

PAGE THREE DE FBIWMFO 0021 UNCLAS

BT

#0021

NNNN

C-9

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/25/94

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA PCUb6
b7c

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELETYPES TO CHICAGO DATED 2/4 AND 2/10/94,

TELCALLS OF 2/25/94 FROM WMFO ASAC TO SA AND SA TO SSA

REFERENCED TELETYPES SET OUT LEADS TO CHICAGO TO
INTERVIEW VARIOUS INDIVIDUALS REGARDING THE CAPTIONED MATTER.
THESE PERSONS, CLOSE FRIENDS AND ASSOCIATES OF REPRESENTATIVE
DAN ROSTENKOWSKI, ARE TO BE INTERVIEWED CONCERNING THEIR
RECEIPT OF GIFTS FROM ROSTENKOWSKI THAT HAVE BEEN PURCHASED

Approved: ADD/1023 Original filename: 185002W.056Time Received: _____ Telprep filename: 18500250.056MRI/JULIAN DATE: 1663/056 ISN: 021FOX DATE & TIME OF ACCEPTANCE: 25 FEB 94 4:24pm Jwm

58C-WF-180673-636
SEARCHED INDEXED
SERIALIZED FILED
FBI - CHICAGO

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

THROUGH THE U.S. HOUSE OF REPRESENTATIVES OFFICE SUPPLY
SERVICE (OSS).

IN THE 2/25/94 EDITION OF THE CHICAGO SUN-TIMES, AN
ARTICLE (A COPY OF WHICH HAS BEEN FAXED TO FBIHQ) APPEARS
LISTING NUMEROUS PERSONS WHO HAVE RECEIVED GIFTS FROM
ROSTENKOWSKI PURCHASED THROUGH THE OSS. THESE GIFTS,
ACCORDING TO THIS ARTICLE, WERE CUSTOM ENGRAVED CHAIRS.
ALTHOUGH MOST OF THE NAMES IN THE ARTICLE WERE SET OUT IN THE
REFERENCED TELETYPES, THE ARTICLE CONTAINS SOME NAMES NOT
PREVIOUSLY IDENTIFIED. IT IS THE REQUEST OF THE UNITED STATES
ATTORNEY FOR THE DISTRICT OF COLUMBIA THAT ALL OF THE PERSONS
IDENTIFIED IN THIS ARTICLE BE EXPEDITIOUSLY INTERVIEWED, IN
ACCORDANCE WITH THE INTERVIEW PARAMETERS SET OUT IN REFERENCED
TELETYPES.

LEAD:

CHICAGO DIVISION:

AT CHICAGO, ILLINOIS:

LOCATE AND INTERVIEW THE INDIVIDUALS IDENTIFIED IN THE
AFOREMENTIONED SUN-TIMES NEWSPAPER ARTICLE AS PER THE
REFERENCED TELETYPES.

^PAGE 3 WMFO (58C-WF-180673) UNCLAS

BT

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/94b6
b7C

[redacted]
[redacted] was advised of the identity of the interviewing agent and the purpose of the interview, which was to obtain information regarding his association with DAN ROSTENKOWSKI.

[redacted] stated that he first met ROSTENKOWSKI approximately six to eight years ago through his friend [redacted] who is the [redacted] MCA records. [redacted] and [redacted] hosted a reception to raise money for ROSTENKOWSKI approximately seven years ago. [redacted] occasionally will see ROSTENKOWSKI at various social events but has had no personal contact since the fund raising reception.

[redacted] has never received any gifts of any type from ROSTENKOWSKI that he is able to recall.

Investigation on 3/30/94 at Rosemead, CA. File # 58C-WF-180673 - 636X1
by SA [redacted] ksm Date dictated 4/4/94 *[signature]* *[signature]*

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/94

[redacted]
[redacted] was interviewed at
her place of employment. [redacted] is the [redacted]
[redacted] After being advised of the official
identity of the interviewing Agent and the nature of the
interview, [redacted] provided the following information:

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[redacted] was shown a copy of a note which thanked Rep. DAN
ROSTENKOWSKI for place settings of china. [redacted] examined the copy
and advised the interviewing Agent that the writing in the note
was her own, although she did not specifically recall writing the
note. [redacted] advised that she was sure, however, that this
particular note was in response to receiving at least one place
setting, or more probably two place settings of china at the
occasion of her wedding to her husband, [redacted] advised that
she owns 15 place settings of Lenox Royal Peony pattern china,
all of which was received for gifts at her wedding.

[redacted] further advised that she had no specific
recollection of receiving any china whatsoever from ROSTENKOWSKI,
although the note she was shown prompted her to state that she
must have or she would not have written the note thanking the
Congressman for it. [redacted] advised that all 435 members of the
House of Representatives were invited to the wedding at [redacted]
insistence, although only two or three Members actually came.
[redacted] did recall, however, that ROSTENKOWSKI did not attend the
wedding ceremony.

b6
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[redacted] advised that she was unsure exactly how she
received the china, as gifts were received at the wedding and at
[redacted] and other individuals
assisted with the presents. Other than the thank-you note copy
which she was shown by the investigating Agent, she was aware of
no other correspondence or communication of any kind with
ROSTENKOWSKI regarding this gift of china,

[redacted] advised that she would make available one setting
of the china to be photographed.

Investigation on 3/8/94 at Washington, D.C. File # 58C-WF-180673 -636x2

b6
b7C

by SA [redacted] Date dictated 3/11/94

0000 MRI 00801

PP RUCNFB FBICG

DE FBIWMFO #0043 0681433

ZNR UUUUU

P 091432Z MAR 94

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED] PUBLIC CORRUPTION UNIT, SSA [REDACTED]

CHICAGO.

b6
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALLS TO FBIHQ AND CHICAGO ON 3/8/94.

THE PURPOSE OF THIS COMMUNICATION IS TO CONFIRM RECEIPT
OF BUREAU AUTHORITY FOR CHICAGO TO INTERVIEW [REDACTED]

[REDACTED] REGARDING GIFTS RECEIVED FROM
CONGRESSMAN DAN ROSTENKOWSKI.

AS RELATED IN REFERENCED TELCALLS AUSA [REDACTED]

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58C-WF-180673-637

W W

W

PAGE THREE DE FBIWMFO 0043 UNCLAS

WAS PROVIDED TO FBIHQ, AND IN A TELCALL BETWEEN PUBLIC
CORRUPTION SSA [REDACTED] AND WMFO SSA [REDACTED] BUREAU
AUTHORITY WAS PROVIDED FOR CHICAGO TO SCHEDULE AND CONDUCT AN
INTERVIEW WITH [REDACTED] WMFO APPRECIATES CHICAGO'S
EFFORTS IN CONDUCTING THIS AND OTHER INTERVIEWS REGARDING THIS
EXTREMELY SENSITIVE MATTER. THE U.S. ATTORNEY'S OFFICE FOR
THE DISTRICT OF COLUMBIA HAS BEEN REMINDED OF THE
SENSITIVITIES INVOLVED IN CONDUCTING THESE INTERVIEWS, AND
WMFO WILL CONTINUE TO EMPHASIZE THIS TO INSURE THAT ALL
INFORMATION AND LEADS ARE CLOSELY COORDINATED.

b6
b7C

LEAD:

CHICAGO AT CHICAGO, ILLINOIS:

UPON BEING CONTACTED BY ATTORNEY [REDACTED] ATTEMPT TO
ARRANGE AND CONDUCT THE INTERVIEW OF [REDACTED]

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[REDACTED]

BT

#0043

NNNN

C-9

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/9/94

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED] PUBLIC CORRUPTION UNIT, SSA [REDACTED]

b6
b7C

CHICAGO

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALLS TO FBIHQ AND CHICAGO ON 3/8/94.

THE PURPOSE OF THIS COMMUNICATION IS TO CONFIRM RECEIPT
OF BUREAU AUTHORITY FOR CHICAGO TO INTERVIEW [REDACTED][REDACTED] REGARDING GIFTS RECEIVED FROM
CONGRESSMAN DAN ROSTENKOWSKI.AS RELATED IN REFERENCED TELCALLS AUSA [REDACTED]
DISTRICT OF COLUMBIA, ADVISED WMFO ON 3/8/94, THAT THROUGH Ab6
b7C58C-WF-180673-637
76 76Approved: ADD [Signature] Original filename: 1ES001W.068Time Received: 9:25 Telprep filename: 1ES001SO.068MRI/JULIAN DATE: 801/68 ISN: 043FOX DATE & TIME OF ACCEPTANCE: 3/9/94 KTW 9:33am

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

CONVERSATION WITH CHICAGO ATTORNEY [REDACTED] WHO REPRESENTS
BOTH [REDACTED] AND HIS [REDACTED] SHE LEARNED
THAT [REDACTED] HAD RECEIVED A CRYSTAL CAPITOL FROM

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b7C

CONGRESSMAN ROSTENKOWSKI. IN RESPONSE TO A REQUEST BY AUSA

[REDACTED] ADVISED THAT [REDACTED] IS WILLING TO BE
INTERVIEWED BY THE FBI CONCERNING THE CRYSTAL CAPITOL AND IF
REQUESTED, [REDACTED]

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[REDACTED] SUGGESTED TO
[REDACTED] THAT HE CONTACT THE CHICAGO FBI DIRECTLY, AS THEY HAVE
BEEN CONDUCTING SIMILAR INTERVIEWS IN THE CHICAGO AREA, AND
ARRANGE AN INTERVIEW WITH [REDACTED] AS THE [REDACTED] SCHEDULE
ALLOWS.

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AUSA [REDACTED] HAS REQUESTED THAT UPON BEING CONTACTED BY
[REDACTED] THE FBI SCHEDULE AND CONDUCT AN INTERVIEW WITH [REDACTED]
[REDACTED] REGARDING HIS RECEIPT OF THE CRYSTAL CAPITOL FROM
CONGRESSMAN ROSTENKOWSKI. THE INTERVIEW AND QUESTIONING
SHOULD BE CONDUCTED IN THE SAME MANNER AS THE INTERVIEWS
PREVIOUSLY CONDUCTED BY CHICAGO WITH OTHERS WHO HAVE RECEIVED
GIFTS.

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b7C

b6
b7C

^PAGE 3 WMFO (58C-WF-180673) UNCLAS

DURING REFERENCED TELCALLS, THIS INFORMATION AND REQUEST
WAS PROVIDED TO FBIHQ, AND IN A TELCALL BETWEEN PUBLIC
CORRUPTION SSA [REDACTED] AND WMFO SSA [REDACTED] BUREAU
AUTHORITY WAS PROVIDED FOR CHICAGO TO SCHEDULE AND CONDUCT AN
INTERVIEW WITH [REDACTED] WMFO APPRECIATES CHICAGO'S
EFFORTS IN CONDUCTING THIS AND OTHER INTERVIEWS REGARDING THIS
EXTREMELY SENSITIVE MATTER. THE U.S. ATTORNEY'S OFFICE FOR
THE DISTRICT OF COLUMBIA HAS BEEN REMINDED OF THE
SENSITIVITIES INVOLVED IN CONDUCTING THESE INTERVIEWS, AND
WMFO WILL CONTINUE TO EMPHASIZE THIS TO INSURE THAT ALL
INFORMATION AND LEADS ARE CLOSELY COORDINATED.

b6
b7C

b6
b7C

LEAD:

CHICAGO AT CHICAGO, ILLINOIS:

UPON BEING CONTACTED BY ATTORNEY [REDACTED] ATTEMPT TO
ARRANGE AND CONDUCT THE INTERVIEW OF [REDACTED]

b6
b7C

[REDACTED]
BT

United States District Court

for the _____ DISTRICT OF _____ Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	COURTROOM Grand Jury 93-2 Third Floor DATE AND TIME March 29, 1994 10:00 a.m.
--	--

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-637x1
 SEARCHED INDEXED
 SERIALIZED FILED

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT Nancy M. Meyer-Whitman, Clerk (BY) DEPUTY CLERK <i>Margaret J. Pier</i>	DATE 3/17/94
This subpoena is issued upon application of the United States District Court for the District of Columbia	NAME, ADDRESS, PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY HARKINSON/WENDY WYSONG 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9620/514-8321

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)	TITLE
------------------------	-------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date *Signature of Server*

Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/94

On 3/16/94, the investigating Agent made photographs of a place setting of china which was provided by [redacted] These photographs were made using a Canon AE-1 camera and a 35-105mm macro focusing zoom lens, and the photos were made with and without flash with 1600 ASA color film.

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(K)

Investigation on 3/16/94 at Washington, D.C. File # 58C-WF-180673

-637K2

by SA [redacted] Date dictated 3/21/94

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/94

[redacted] the U.S. House of
Representatives. [redacted]

[redacted] was interviewed telephonically at his place of employment. After being advised of the official identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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[redacted] was asked by the interviewing Agent if he had received gift items from Rep. DAN ROSTENKOWSKI such as chairs, crystal capitol, china or luggage. [redacted] responded that he had not received any of those items from ROSTENKOWSKI. [redacted] did advise, however, that as a result of his service on the House Ways and Means Committee, which is chaired by ROSTENKOWSKI, that he received two cotton sweaters, one water pitcher and one overnight bag. All of the items that [redacted] received were imprinted with the Ways and Means logo identification.

Investigation on 3/17/94 at Washington, D.C.File # 58C-WF-180673 *63713*by SA [redacted]Date dictated 3/22/94b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

our agency: *[signature]*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/94

[redacted] Federal Aviation Administration, 800 Independence Avenue, N.E., Washington, D.C., telephone number [redacted] was telephonically interviewed at his place of employment. After being advised of the official identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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[redacted] was asked by the investigating Agent if he had ever received gift items from Rep. DAN ROSTENKOWSKI such as chairs, crystal capitol, china, luggage or any other items. [redacted] responded that, other than Christmas cards, he received no gifts from ROSTENKOWSKI.

φ

Investigation on 3/17/94 at Washington, D.C.File # 58C-WF-182673-637K9

by SA [redacted]

Date dictated 3/22/94b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of [redacted] it and its contents are not to be distributed outside your agency.

to your agency;
[signature]

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

April 7, 1994
9:30 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

58C-WF-180673-639

U.S. MAGISTRATE or CLERK OF COURT

Nancy M. Meyer-Whitney, Clerk
(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

DATE

3/22/94

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY PARKINSON/THOMAS MOTLEY
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9620/514-8321

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER(2)		
<p style="text-align: center;">I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____</p> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="text-align: center; width: 30%;"> <i>Date</i> </div> <div style="text-align: center; width: 30%;"> <i>Signature of Server</i> </div> <div style="text-align: center; width: 30%;"> <i>Address of Server</i> </div> </div>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

58C-WF-180673

DLB

1

INVESTIGATIVE:

In response to a District of Columbia Grand Jury
Subpoena dated 1/14/94 [REDACTED]

[REDACTED] provided SA [REDACTED]
[REDACTED], Federal Bureau of Investigation with:

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[REDACTED]

(C)

58C-WF-180673-638

23

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/23/94

TO : SAC, PHILADELPHIA
FROM : ADIC, WMFO (58C-WF-180673) (P) (C-9)
SUBJECT : PLATE BLOCK
OO:WF

Enclosed with this communication is one Federal Grand Jury subpoena.

For the information of the Philadelphia Division, Plate Block is the code name of the investigation which includes, among others, Rep. DAN ROSTENKOWSKI of Illinois.

Investigation into this matter currently includes purchases made by ROSTENKOWSKI at the U.S. House of Representatives Office Supply Store (OSS) in Washington, D.C. These purchases under investigation are items obtained from the OSS, allegedly for official use, which actually were personal items that were kept by ROSTENKOWSKI or given by him as gifts to other individuals. These items were paid for by U.S. Treasury funds and include decorative, inscribed House of Representatives chairs, crystal sculptures of miniature U.S. Capitols, fine dining china, expensive luggage and glassware. ROSTENKOWSKI purchased in excess of \$50,000 in goods from the OSS for himself or as gifts.

The United States Attorney for the District of Columbia (USA) has requested that an attempt be made to locate

2 - PHILADELPHIA (Enc. 1)

① - WMFO

DLW:

(3)

Approved: Transmitted

(Number) (Time)

Per

58C-WF-180673-640

as many of these gift items as possible and that the recipients of the gifts be interviewed as to the circumstances of their receipt of these gifts. The USA has also requested that these interviews be conducted as soon as possible.

Investigation into this matter has developed numerous names of persons who are close friends and associates of ROSTENKOWSKI. Interviews conducted, to date, have had a high level of success in locating these gift items. The person associated with this particular lead, [REDACTED]

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[REDACTED] ROSTENKOWSKI's and is believed to still be a close friend of the Congressman. It is anticipated that, although no specific information exists that [REDACTED] received any of the aforementioned gifts from ROSTENKOWSKI, an interview with this individual will also locate additional gift items purchased through the OSS.

It is requested that [REDACTED] be located and thoroughly interviewed regarding his past and current relationship with ROSTENKOWSKI. The address provided to Philadelphia is the most recent available address for [REDACTED]. Should [REDACTED] have received one or more of the aforementioned items, all details of why he received the gift as well as how and when the gift was received should be obtained. All correspondence regarding these gifts, if available, should also be obtained. All substantial items, other than calendars or other inconsequential items given to [REDACTED] by ROSTENKOWSKI's Congressional office, should be photographed.

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Additionally, the enclosed subpoena which calls for the production of certain items should be served on [REDACTED]. Generally, all items except the Congressional chairs should be obtained, a receipt should be provided and the items entered into evidence. Should this interview locate one of the [REDACTED] this item should be obtained and forwarded to OO. It is anticipated that any items obtained from [REDACTED] will eventually be returned. If items are discovered which are not the aforementioned items, OO should be notified as to the nature of the gifts and instructions will be provided as to whether these items should be receipted and taken into evidence.

b3

Questions regarding this matter may be referred to SA [REDACTED] Northern Virginia Metropolitan Resident Agency, Squad C-9, (202) 324-629

b6
b7C

LEAD

PHILADELPHIA DIVISION

AT DEVON, PENNSYLVANIA

Locate and interview [redacted] regarding the
aforementioned matter. Should [redacted] have received gift items
from ROSTENKOWSKI, serve the enclosed subpoena on [redacted]
is believed to reside at [redacted]
telephone number [redacted]

b3
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b7C

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

March 29, 1994
10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-642

W W

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Meyer-Whitkin, Clerk
(BY) DEPUTY CLERK

DATE

3/17/94

This subpoena is issued upon application
of the United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY PARKINSON/WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9620/514-8321

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

March 29, 1994
10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

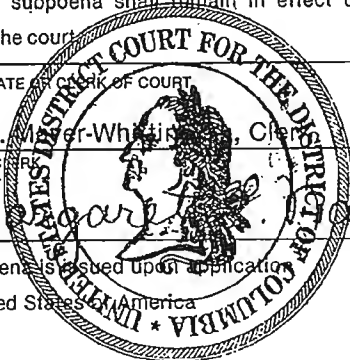
☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mager-Whitman, Clerk
(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America



DATE

3/17/94

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY PARKINSON/WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9620/514-8321

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER(2)		
<p style="text-align: center;">I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____</p> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <i>Date</i> <i>Signature of Server</i> </div> <div style="text-align: center; margin-top: 10px;"> _____ <i>Address of Server</i> </div>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM


Grand Jury 93-2
Third Floor

DATE AND TIME

March 29, 1994
10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-699


☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Meyer-Whitman, Clerk
(BY) DEPUTY CLERK

 *Margaret A. Cooper*

DATE

3/17/94

This subpoena is issued upon application
of the United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Raymond B. ...
LARRY PARKINSON/WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9620/514-8321

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the _____ DISTRICT OF _____ Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

March 29, 1994
10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Meyer-Whitaker, Clerk
(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

DATE

3/17/94

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY PARKINSON/WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9620/514-8321

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER(2)		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p style="text-align: center;"><i>Date</i></p> </div> <div style="width: 60%;"> <p style="text-align: center;"><i>Signature of Server</i></p> </div> </div> <p style="text-align: center;">_____</p> <p style="text-align: center;"><i>Address of Server</i></p>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

March 29, 1994
10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse.

58C-WF-180673-646
mg *mg*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Miller-Whitman, Clerk
(BY) DEPUTY CLERK

mg *mg*

DATE

3/17/94

This subpoena is issued upon application
of the United States District Court for the District of Columbia.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY PARKINSON/WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9620/514-8321

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	COURTROOM Grand Jury 93-2 Third Floor DATE AND TIME March 29, 1994 10:00 a.m.
--	--

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-647
JB JB

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT Nancy M. Miller-Whitson, Clerk (BY) DEPUTY CLERK <i>Margaret Miller-Whitson</i>	DATE 3/17/94
This subpoena is issued upon application of the United States District Court for the District of Columbia.	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY RARKINSON/WENDY WYSONG 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9620/514-8321

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER(2)		
<p style="text-align: center;">I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____</p> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="text-align: center; width: 30%;"> <i>Date</i> </div> <div style="text-align: center; width: 40%;"> <i>Signature of Server</i> </div> <div style="text-align: center; width: 30%;"> </div> </div> <div style="text-align: center; margin-top: 10px;"> <i>Address of Server</i> </div>		
ADDITIONAL INFORMATION		

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(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

<p>PLACE</p> <p>United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001</p>	<p>COURTROOM</p> <p>Grand Jury 93-2 Third Floor</p> <p>DATE AND TIME</p> <p>March 29, 1994 10:00 a.m.</p>
---	---

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

<p>U.S. MAGISTRATE OR CLERK OF COURT</p> <p>Nancy M. Miller-Whitman, Clerk</p> <p>(BY) DEPUTY CLERK</p> <p><i>M. Magare</i></p>	<p>DATE</p> <p>3/17/94</p>
<p>This subpoena is issued upon application of the United States District Court for the District of Columbia.</p>	<p>NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY</p> <p><i>Larry Parkinson</i></p> <p>LARRY PARKINSON/WENDY WYSONG 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9620/514-8321</p>

*If not applicable, enter "none."

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date
Signature of Server

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

March 29, 1994
10:00 a.m.

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

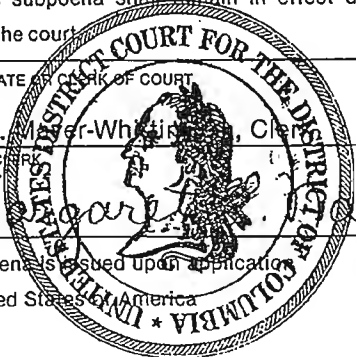
☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Miller-Whitman, Clerk
(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America



DATE

3/17/94

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY PARKINSON/WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9620/514-8321

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/18/94

TO : SAC, LAS VEGAS
FROM : ADIC, WMFO (58C-WF-180673) (P) (C-9)
SUBJECT : PLATE BLOCK
OO:WF

Enclosed for receiving offices are Federal Grand Jury subpoenas pertaining to the leads set out in this communication.

For the information of Las Vegas, Salt Lake City and San Diego, Plate Block is the code name of the investigation which includes, among others, Rep. DAN ROSTENKOWSKI of Illinois.

Investigation into this matter currently includes purchases made by ROSTENKOWSKI at the U.S. House of Representatives Office Supply Store (OSS) in Washington, D.C. These purchases under investigation are items obtained from the OSS, allegedly for official use, which actually were personal items that were kept by ROSTENKOWSKI or given by him as gifts to other individuals. These items were paid for by U.S. Treasury funds and include decorative, inscribed House of Representatives chairs, crystal sculptures of miniature U.S.

- 2 - LAS VEGAS (Enc. 1)
- 2 - LOS ANGELES (Enc. 6)
- 2 - SALT LAKE (Enc. 1)
- 2 - SAN DIEGO (Enc. 1)
- 1 - WMFO

DLW:
(9)

58C-WF-180673-650

Approved: 

Transmitted

(Number) (Time)

Per 

Capitols, fine dining china, expensive luggage, glassware and other items. ROSTENKOWSKI purchased in excess of \$50,000 in goods from the OSS for himself or as gifts.

The United States Attorney for the District of Columbia (USA) has requested that an attempt be made to locate as many of these gift items as possible and that the recipients of the gifts be interviewed as to the circumstances of their receipt of these gifts. The USA has also requested that these interviews be conducted as soon as possible.

Investigation into this matter has developed numerous names of persons who are close friends and associates of ROSTENKOWSKI. Interviews conducted, to date, have had a high level of success in locating these gift items. The names associated with this particular lead are persons who have hosted or sponsored ROSTENKOWSKI fundraisers, receptions or other political events that benefitted ROSTENKOWSKI. It is anticipated that, although no specific information exists that these persons received any of the aforementioned gifts from ROSTENKOWSKI, these interviews will also locate additional gift items purchased through the OSS.

It is requested that these people be located and thoroughly interviewed regarding their receiving the aforementioned items or any other items from ROSTENKOWSKI. The addresses provided to receiving offices are the most recent available employment addresses of these persons. These individuals should be interviewed regarding their relationship with ROSTENKOWSKI and should the person have received one or more of the aforementioned items, all details of why they received the gift as well as how and when the gift was received should be obtained. All correspondence regarding these gifts, if available, should also be obtained. All substantial items, other than calendars or other inconsequential items, should be photographed.

Additionally, the enclosed subpoenas which call for the production of certain items should be served on the individuals. Generally, all items except the congressional chairs should be obtained from the individual, receipts provided, entered into evidence and returned to OO. It is anticipated that these items obtained will eventually be returned. If items are discovered which are not the aforementioned items, OO should be notified as to the nature of the gifts and instructions will be provided as to whether these items should be receipted and taken into evidence.

It is requested that the following individuals be interviewed regarding this matter. Questions regarding this matter may be referred to SA [redacted] Northern

b6
b7C

Virginia Metropolitan Resident Agency, Squad C-9, (202) 324-6294.

b6
b7c

LEADS

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

[REDACTED]

LOS ANGELES DIVISION

AT ROSEMEAD, CALIFORNIA

[REDACTED]

AT PALM DESERT, CALIFORNIA

[REDACTED]

AT NEWPORT BEACH, CALIFORNIA

[REDACTED]

AT LOS ANGELES, CALIFORNIA

[REDACTED]

AT BEVERLY HILLS, CALIFORNIA

[REDACTED]

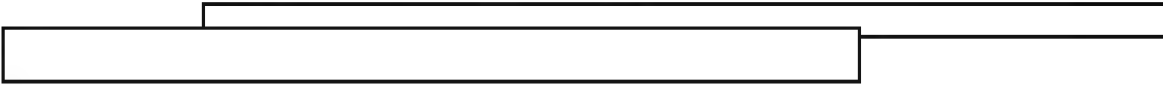
SALT LAKE CITY DIVISION

AT SALT LAKE CITY, UTAH

[REDACTED]

SAN DIEGO DIVISION

AT LA JOLLA, CALIFORNIA



b6
b7C

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	COURTROOM Grand Jury 93-2 Third Floor <hr/> DATE AND TIME February 10, 1994 9:00 a.m.
---	--

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY SENDING THE ABOVE-LISTED DOCUMENTS TO THE ASSISTANT UNITED STATES ATTORNEY NAMED BELOW.

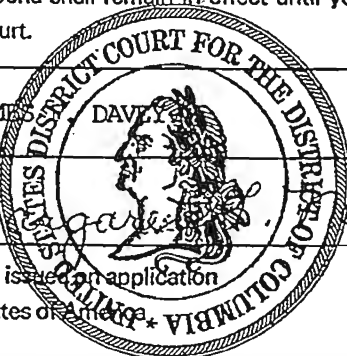
58C-WF-180673-651

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK JAMES DAVY <hr/> (BY) DEPUTY CLERK <i>Margaret J. Spier</i>	DATE 2/1/94 <hr/> NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY LARRY PARKINSON/THOMAS MOTLEY 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9832/514-8321
--	---

This subpoena is issued on application of the United States of America.



RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 2/2/94	PLACE Chicago, IL
SERVED	DATE 2/2/94	PLACE Chicago, IL

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE

Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVER (2)

b6
b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

2/15/94

Date

Sig

219 S. Dearborn St., Chicago, IL

Address of Server

ADDITIONAL INFORMATION

b3

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the Columbia

DISTRICT OF

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001.	COURTROOM Grand Jury 93-2 Third Floor DATE AND TIME February 3, 1994 9:00 a.m.
---	---

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attachment.

58C-WF-180673-652
 COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY SENDING THE ABOVE-LISTED DOCUMENTS TO THE ASSISTANT UNITED STATES ATTORNEY NAMED BELOW.

ng

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT Nancy M. Meyer-Whitman, Clerk (BY) DEPUTY CLERK <i>Margaret J. Cooper</i>	DATE 1/24/94
This subpoena is issued upon application of the United States District Court for the District of Columbia.	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY <i>Larry R. Parkinson</i> LARRY R. PARKINSON 555 Fourth Street, N.W., 5th floor Washington, DC 20001 (202) 514-9832

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 1/25/94	PLACE Chicago, IL
SERVED	DATE 1/25/94	PLACE Chicago, IL
SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		TITLE SA, FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

b3

DECLARATION OF SERVER (2)

b6

b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on 2/15/94
Date

Signature

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

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United States District Court
for the _____ DISTRICT OF _____ Columbia

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

☒ PERSON

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

<p>PLACE United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001</p>	<p>COURTROOM Grand Jury 93-2 Third Floor</p> <hr/> <p>DATE AND TIME March 8, 1994 9:00 a.m.</p>
--	---

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-653

mg mg

☐ Please see additional information on reverse

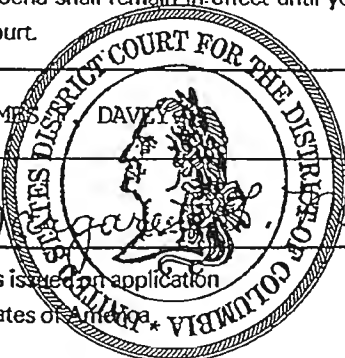
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

<p>CLERK JAMES DAVY</p> <hr/> <p>(BY) DEPUTY CLERK <i>Margaret Spier</i></p>	<p>DATE 2/25/94</p>
--	-------------------------

This subpoena is issued on application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

THOMAS J. MOTLEY *TJM*
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832



RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 2/25/94	PLACE Chicago, IL
SERVED	DATE 2/28/94	
SERVED ON (PRINT NAME) 		
SERVED BY (PRINT NAME) 		
		TITLE SA, FBI

b3

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury that the foregoing information contained in the Return

Executed on 3/1/94
Date

719 S. Dearborn, Chicago, IL
Address of Server

b6
b7C

ADDITIONAL INFORMATION

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United States District Court

for the DISTRICT OF Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON

☐ DOCUMENT(S) OR OBJECT(S)

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PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

February 17, 1994
9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

58C-WF-180673-654
JB JB

☐ Please see additional information on reverse

ES

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

JAMES DAVEY

DATE

2/3/94

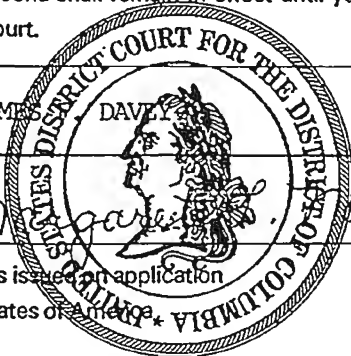
(BY) DEPUTY CLERK

Margaret A. Spier

This subpoena is issued on application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832/514-8321



RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 2/3/94	PLACE Chicago, IL
SERVED	DATE 2/14/94	PLACE Chicago, IL

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE

SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

b6
b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on 2/15/94
Date

219 S. Dearborn St., Chicago IL
Address of Server

ADDITIONAL INFORMATION

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(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

United States District Court

for the DISTRICT OF Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON

☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

<p>PLACE</p> <p>United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001</p>	<p>COURTROOM</p> <p>Grand Jury 93-2 Third Floor</p> <hr/> <p>DATE AND TIME</p> <p>February 17, 1994 9:00 a.m.</p>
---	---

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

58C-WF-180673-655

W W

W W

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

<p>CLERK</p> <p>JAMES DAVY</p>	<p>DATE</p>
<p>(BY) DEPUTY CLERK</p> <p><i>M. J. Pier</i></p>	<p>2/3/94</p>

This subpoena is issued on application
of the United States of America



NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY WYSONG *W W*
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832/514-8321

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 2/7/94	PLACE Chicago, IL
SERVED	DATE 2/8/94	PLACE Chicago, IL

SERVED ON (PRINT NAME)

b3

SER	<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	TITLE Special Agent, FBI			
TRA		<table border="1"> <tr> <td>AMOUNT OF SERVICE FEES</td> <td>TOTAL</td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	AMOUNT OF SERVICE FEES	TOTAL	
AMOUNT OF SERVICE FEES	TOTAL				

DECLARATION OF SERVER (2)

b6
b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and the Statement of Service Fees is true and correct.

Executed on

2/18/94
Date

Address of Server

211 S. Wacker Drive, Chicago, IL

ADDITIONAL INFORMATION

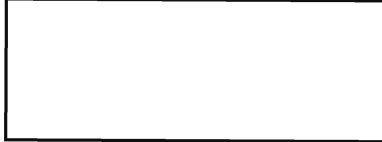
- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

United States District Court

for the Columbia

DISTRICT OF

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court for the District of Columbia United States Courthouse Third and Constitution Avenue, N.W. Washington, DC 20001	COURTROOM Grand Jury 93-2 Third Floor <hr/> DATE AND TIME February 10, 1994 9:00 a.m.
---	--

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-656

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Meyer-Whitman, Clerk
 (BY) DEPUTY CLERK

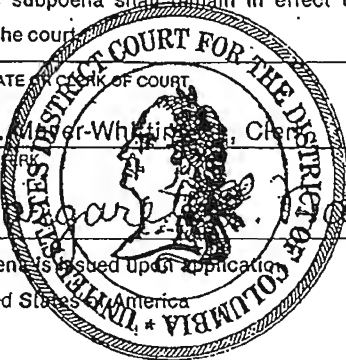
DATE

1/26/94

This subpoena is issued upon application
 of the United States District Court for the District of Columbia.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

THOMAS J. MOTLEY *TJM*
 555 Fourth Street, N.W., 5th floor
 Washington, DC 20001
 (202) 514-8321



RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 2/2/94	PLACE Chicago, IL
SERVED	DATE 2/2/94	PLACE Chicago, IL

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE

SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL

TOTAL

DECLARATION OF SERVER (2)

b6
b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

2/15/94
Date
219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court
for the District of Columbia;
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM
Grand Jury 93-2
Third Floor

DATE AND TIME ~~Thursday, February 17, 1994~~
Tuesday, March 8, 1994
at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

58C-WF-180673-657

W W

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

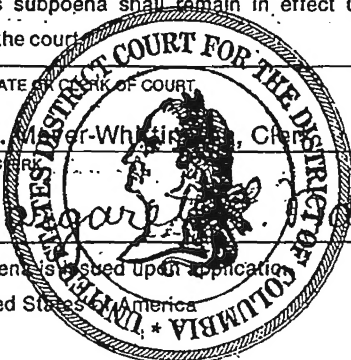
Nancy M. Mayer-Whitman, Clerk

(BY) DEPUTY CLERK

DATE

February 10, 1994

This subpoena is issued upon application
of the United States District Court for the District of Columbia.



NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY WYSONG, AUSA

Public Corruption/Government Fraud Section
555 4th Street, N.W., 5th Floor
Washington, D.C. 20001
(202) 514-9832

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 2/25/14	PLACE Chicago, ILLINOIS
SERVED	DATE 3/3/94	PLACE Chicago, ILLINOIS

SERVED ON (PRINT NAME)

b3

SERVED BY (PRINT NAME)

TITLE

Special Agent

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6

b7C

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of

Executed on

3/3/94

Date

219 S. Dearborn, #905, Chicago, IL
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the DISTRICT OF Columbia

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON

☐ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court for
the District of Columbia
United States Courthouse
Third and Constitution Avenue, N.W.
Washington, DC 20001

COURTROOM

Grand Jury 93-2
Third Floor

DATE AND TIME

February 17, 1994
9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

PERSONAL APPEARANCE IS REQUIRED

58C-WF-180673-658

my my

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

JAMES DAVY

DATE

2/3/94

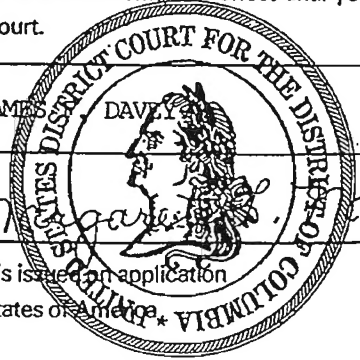
(BY) DEPUTY CLERK

M. Garfield

This subpoena is issued on application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WENDY WYSONG
555 Fourth Street, N.W., 5th floor
Washington, DC 20001
(202) 514-9832/514-8321



RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 2/7/94	PLACE Chicago, Illinois
SERVED	DATE 2/9/94	PLACE [Redacted]
SERVED ON (PRINT NAME) [Redacted]		

b3

SERVED BY (PRINT NAME) [Redacted]	TITLE Special Agent, FBI, Chicago
STATEMENT OF SERVICE FEES	
COPIES	TOTAL

DECLARATION OF SERVER (2)

b6

b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of [Redacted] is true and correct.

Executed on

2/9/94
Date

219 S. Dearborn, Chicago, Illinois
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)."